

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
Monday September 25, 2017 6:00 P.M.  
High School Board Room

**I. CALL MEETING TO ORDER:** Time \_\_\_\_\_

**A. Roll Call:**

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Rob Siebenaler	_____	_____
Katie Lochner	_____	_____

**B. Pledge of Allegiance**

**II. APPROVAL OF AGENDA** ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

**III. SCHEDULED PRESENTERS:** Ehlers and Associates Inc., Presentation of the [Pre-Sale Report](#)

**IV. REPORTS and COMMUNICATION:**

1. [Elementary School](#)
2. [Middle/High School](#)
3. [Community Ed and Activities Department](#)
4. [Head of Operations and Maintenance](#)
5. [Technology](#)
6. [Superintendent's Report](#)

**B. Student School Board Representative Reports**

**A. School Board Committee Reports:**

COMMITTEE	BOARD REP(s) for 2017-18	Upcoming Meeting Dates and Notes
Finance Committee	Bob Brintnall, Curt Beissel	
Policy Committee	Rob Siebenaler	Met 9/14/17
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	
Technology/WETC Committee	Rob Siebenaler, Curt Beissel (alternate)	
Staff Development Committee	Katie Lochner	
Transportation Committee	Rob Siebenaler	
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	
Community Education	Katie Lochner	
Education Foundation	Brenda Owens	
Goodhue Co. Ed. District	Brenda Owens, Curt Beissel (alternate)	
MSBA Liaison	Katie Lochner	
MSHSL Rep/Extra Curr Comm.	Jerry Reinardy	

- V. PUBLIC INPUT** – Due to data privacy concerns, a speaker may not address criticism toward an individual District employee during 'Public Input'. Individual complaints should be handled privately with building administrators and/or the Superintendent. Comments from visitors must be informational in nature and not exceed three (3) to five (5) minutes per issue. The Board cannot engage in a discussion or debate in those 3-5 minutes but will take the information and find answers if that is appropriate. As part of the Board Protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.

**VI. CONSIDERATION TO APPROVE THE FINANCE REPORT**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

**VII. CONSENT AGENDA**

*Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item, it will be removed from the consent agenda for separate action.*

- A. Approval of the Minutes from August 28, 2017 and August 31, 2017
- B. Approval of the Resolution for Acceptance of Gifts to ISD 252
- C. Approval of the Personnel Items
- D. Approval of the Monthly Bills

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

**VIII. ACTION ITEMS**

- A. Old Business
- B. New Business

- 1. **Consideration to approve the RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2017B; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 2. **Consideration to approve the 2017-2020 Athletic trainer services agreement.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 3. **Consideration to approve Schoology as our Learning Management System, \$11,800.00**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 4. **Consideration to approve the FY 18 Proposed Levy Certification.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 5. **Consideration to approve the 1st reading of Policy 625 Animals in Schools and Classrooms.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 6. **Consideration to post and hire an Assistant Principal for 2017-18.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- 7. **Consideration to approve Madeline Sundheim as a special education teacher for 2017-18.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

**IX. INFORMATIONAL ITEMS**

- A. Next Regular School Board meeting – October 9, 2017 at 6:00 p.m.
  - 1. Annual assurance of compliance
  - 2. Winter Head Coaches
- B. Board Members: Any additional information, news, reports.

**X. ADJOURNMENT: Time \_\_\_\_\_**