INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 MINUTES <u>August 31, 2017</u>

The School Board of Independent School District 252 met in a special session, Thursday August 31, 2017 in the Boardroom of the High School. Present: Bob Brintnall, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler, Katie Lochner. Others present: Superintendent Beth Giese.

1. The meeting was called to order by Chair, Bob Brintnall at 5:30 p.m.

2. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the agenda.

3. The board held discussion on OPEB, Rightsizing for upcoming years and the 2017-18 Superintendent's Goals.

4. Motioned by Jerry Reinardy, seconded by Katie Lochner and unanimously approved to adjourn at 7:45 pm

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held on the date therein indicated.

WITNESS MY HAND officially as such Clerk this 25th day of September, 2017.

Brenda Owens