

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
August 28, 2017

The School Board of Independent School District 252 met in a regular session, Monday August 28, 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, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Sharon Noble and Nora Felton.

1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
2. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the agenda with the addition of: 11) Resignation of Derek Bell, Elementary Principal, 12) Appointment of Jen Chappuis as Elementary Principal, 13) Replace Asst Principal with a TOSA for 1 year, 14) Revisions of policy 620 and 903, 15) FMLA, 16) Van Purchase.
3. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the Finance report.
4. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the consent agenda.
5. Beth Giese updated the board on Trap Shooting Team fees. The Fee will be \$125 and no coaches will be paid.
6. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved December 18, 2017 as the FY 18 date for the Truth in Taxation hearing. The meeting will be held at 6:00 pm in the High School Board room.
7. Moved by Jerry Reinardy, seconded by Katie Lochner to approve the resolution establishing combined polling place, as required by statute. Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None
8. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the 2017-18 Restrictive Procedures Plan.
9. Moved by Rob Siebenaler, seconded by Curt Beissel to table the approval of the asphalt crack sealing proposal for the Elementary school until further information is received, additional quotes, input from the Phy Ed Teachers. Voting Yes (to table) L Jerry Reinardy, Katie Lochner, Rob Siebenaler, Curt Beissel. Voting No: Bob Brintnall, Brenda Owens. Motion Passed
10. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the Mentor program and stipend for 2017-18.
11. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved Superintendent Giese as the IOWA for 2017-18.
12. Moved by Katie Lochner, seconded by Rob Siebenaler and unanimously approved the resignation of Rachel Skunes.
13. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved Michelle Braun as a 1.0 FTE Elementary Music Teacher for 2017-18.
14. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved to post and hire a 1.0 FTE Special Education Teaching position for 2017-18.
15. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved a \$4,000 stipend for Sharon Noble, Pre-School Coordinator.
16. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the resignation of Derek Bell, Elementary Principal.

17. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved Jennifer Chappuis as the Elementary Principal for 2017-18.
18. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved to replace the Assistant Principal position with a TOSA (Teacher on Special Assignment) for 1 year. Duties: Curriculum, DAC, Targeted Svcs, Bus Discipline, and others
19. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the first reading of policies: 620 Credit for Learning and 903 Visitors to School District Buildings and Sites.
20. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved a FMLA request for Cindy DeRosier 8/29/17.
21. Moved by Katie Lochner, seconded by Rob Siebenaler and unanimously approved a van purchase from Hastings Ford.
22. Updated was given for the natural gas savings and a 6 year comparison in usage.
23. Motioned by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to adjourn at 7:15 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