

**REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT 252  
CANNON FALLS AREA SCHOOLS  
Monday, October 9, 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:**

**IV. REPORTS and COMMUNICATION**

**A. Student School Board Representative Reports**

**B. 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	
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	

**C. Administrative Board Reports:**

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

- 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. ACTION ITEMS

A. Old Business

- 1.
- 2.

B. New Business

1. Consideration to approve the 2020 Humanities trip to Europe.

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

2. Consideration to approve the [2017-18 Winter Head Coaches](#).

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

3. Consideration to approve the [2017-18 Annual Assurance of Compliance](#).

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

4. Consideration to approve a FMLA request.

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

5. Consideration to approve the 2nd reading of [Policy 625 Animals in Schools and Classrooms](#).

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

6. Consideration to approve the Assistant Principal for 2017-18.

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

7. Consideration to approve adding a FIRST Robotics Advisor to Schedule C. \$3040.60

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

8. Consideration to approve adding an advisor for The Candle to Schedule C. \$1322.00

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

9. Consideration to approve the revision to policy [721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources](#).

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – October 23, 2017 at 6:00 p.m.

1. Ehlers: 2008A Refunding Sale of Bonds
2. 2017-18 Winter Assistants
- 3.

B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time \_\_\_\_\_