

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, October 22, 2018 6:00 P.M.
High School Boardroom

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: **Therapy Dog Presentation**
MCA Presentation

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.*

IV. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

V. 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: [September 24, 2018](#) and [October 8, 2018](#)
- B. Approval of the [Attendance and Membership Report](#)
- C. Approval of the [Lunch Report](#) [Summer Meals Served](#)
- D. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- E. Approval of the [Personnel Items](#)
- F. Approval of the [Monthly Bills](#)

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

VI. ACTION ITEMS

A. Old Business

1.

B. New Business

1. **Discussion:** Purchase of a truck for snow plowing

2. **Consideration to approve the [2018-19 Winter Assistant Coaches.](#)**

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

3. **Consideration to approve the [2018-19 Teacher Seniority list.](#)**

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting is at 6:00 p.m., **TUESDAY** November 13, 2018.

1. Presentation by Tim Hodges: Middle School Grading
2. Canvass the election results
3. Review of the 2018-19 strategic plan
4. 2018-19 Staff Development plan and budget
5. Approval of the WBWF for Cannon Falls
6. Audit Presentation
7. 2019-20 school calendar (November 26)
8. Presentation on November 26, 2018: New Science Curriculum

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

VIII. ADJOURNMENT: Time _____