

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, January 28, 2019 6:00 P.M.
High School Boardroom

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice Chair	_____	_____
Katie Lochner, Clerk	_____	_____
Anna Olson, Treasurer	_____	_____
Bill Thompson, Director	_____	_____
Mike Dalton, Director	_____	_____

Pledge of Allegiance

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

III. SCHEDULED PRESENTERS:

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: December 17, 2018](#) and [January 14, 2019](#) and [January 22, 2019](#)
- 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.

VI. ACTION ITEMS

A. Old Business

- 1. [School Board Directory for 2019](#)
- 2.

B. New Business

1. Discussion of the Cannon Valley Senior Center.

2. Consideration to approve the Cannon Arts Board Scholarship for \$250.00

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

3. Consideration to approve a medical leave beginning December 28, 2018.

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

4. Consideration to approve the [2018-19 Spring Head Coaches](#).

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

5. MSBA Superintendent Search presentation of the hiring criteria and vacancy brochure.

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – at 6:00 p.m. February 11, 2019.

1. Middle School Grading Practices
2. Goodhue County SHIP presentation

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

VIII. ADJOURNMENT: Time _____