

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, March 11, 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-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Mike Dalton	_____	_____

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)	COMMITTEE DESCRIPTIONS
Finance/Facility Committee	Mike Dalton, Bob Brintnall (alternate)	Budgets, cuts, revenues/expenditures Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Mike Dalton (alternate)	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Katie Lochner, Brenda Owens (alternate)	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Mike Dalton (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate), Anna Olson (trainee)	Staff Contracts, Reviews and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra Curricular Rep

C. Administrative Board Reports:

1. Elementary School
2. Middle/High School Technology
3. Community Ed and Activities Department
4. Head of Operations and Maintenance
5. 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.

B. New Business

1. **Consideration to approve a medical leave request from 3/13/19 - 5/13/19.**

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

2. **Consideration to approve a long term sub contract from 3/13/19 - 5/13/19.**

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

3. **Consideration to approve a one-year extension [2019-2020], of the [Safelink Transportation contract](#).**

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

4. **Consideration to approve the 2019-2020 [Sandstrom Fleet Services contract, with the option of 2020-2021](#).**

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

5. **Consideration to increase the MS/HS Band position from a .73 FTE to a 1.0 FTE with removing the Auditorium Coordinator stipend, for 2019-20.**

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

6. **Consideration to switch the following 2018-19 calendar days:**

February 20, 2019 snow day = school now in session on March 8

February 25, 2019 snow day = school now in session on April 22

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

7. **Consideration to approve the purchase of [a truck for 2019-2020](#), using SSC Coop purchasing.**

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

8. **Consideration to approve the [Cannon Valley Senior Center facility use and rental agreement](#).**

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

9. **Consideration to approve the [FY19 Revised Budget](#).**

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

10. **Consideration to approve an Assistant Track Coach.**

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

11. **Consideration to approve a retirement request at the end of 2018-19.**

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

12. **Consideration to post and hire a 1.0 FTE Elementary Teacher for 2019-20.**

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

13. **Consideration to post and hire 1.0 FTE Phy Ed/Health Ed Teacher for 2019-20.**

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

VII. INFORMATIONAL ITEMS

- A. Special school board meeting March 13, 2019 at 5:00 pm
 - 1. **Prepare for Second Round of Interviews.**
 - 2. **Interview candidates for Superintendent position.**
 - 3. **Discuss information from the interviews, reference checks, and community/staff questions sessions. Discuss need/desire for site visit(s) and, if needed, determine schedule(s), questions, and procedures for those visits, and, if not, identify the lone finalist and take school board action.**
 - 4. **Discuss and decide employment contract parameters and negotiations process.**
 - 5. **Discuss, decide, and schedule the steps necessary for the rest of the hiring process.**

- B. Regular School Board Meeting: March 25, 2019 at 6:00 pm
 - 1. **Discuss and negotiate superintendent's contract with the new superintendent**
 - 2. **Discuss, decide, and schedule the steps necessary for the rest of the hiring process.**
 - 3. **Approval of a medical leave**
 - 4. **Consideration to approve a 1-year medical leave for 2019-20.**

I. ADJOURNMENT: Time _____