

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, May 20, 2019 6:00 P.M.
High School Media Center

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:** 1) Cannon Falls Education Foundation
2) Robotics Team

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.

CONSIDERATION TO APPROVE [THE FINANCE REPORT](#)

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

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: April 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.

B. New Business

1. **Consideration to approve the designation of Identified Official with Authority for the MDE External User Access Recertification System.**

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Jeff Sampson** to act as the Identified Official with Authority (IOwA) and **Lori Hanson** to act as the IOwA to add and remove names only for **Cannon Falls Area Schools, ISD #252**.

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

2. **Technology summer work stipend of \$3500 for FY 20.**

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

3. **Consideration to approve the [2019-20 Dell Chromebook quote](#) for student devices.**

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

4. **Consideration to approve the [2019-20 Dell Chromebook quote](#) for the Elementary computer lab.**

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

5. **Consideration to approve the [2019-20 Macbook quote](#) for the Elementary staff devices.**

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

6. **Consideration to approve the [2019-20 Fee Schedule](#), including a [.10/meal increase](#).**

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

7. **Consideration to approve an Extended Leave of Absence, MN Statute 122A.46, starting July 1, 2019.**

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

8. **Consideration to approve a 1.0 FTE 9th grade Physical Science teacher contract for 2019-20.**

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

9. Consideration to approve a 1.0 FTE PE/Health teacher contract for 2019-20.

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

10. Consideration to approve a 1.0 FTE Elementary teacher contract for 2019-20.

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

11. Consideration to approve a 1.0 FTE ADSIS teacher contract for 2019-20.

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

12. Consideration to approve a 1.0 FTE Special Education teacher contract for 2019-20.

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

13. Consideration to approve a 1.0 FTE Special Education teacher contract for 2019-20.

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

14. Consideration to approve the non-renewal of a probationary teaching position.

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

15. Consideration to post and hire a special education teaching position for 2019-20.

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

16. Consideration to approve the [Staff development plan](#) and [budget](#) and the annual review of [Policy 425](#).

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

17. Consideration to approve the [2019-20 Fall Head coaches](#).

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

18. Consideration to purchase outdoor storage pods for athletic equipment.

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

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. June 24, 2019.
 - 1. Final Revised FY19 Budget
 - 2. K-8 Grade Math Curriculum
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____