

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday June 24, 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.*

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: [May 20, 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 [FY 19 Final Revised Budget](#).**

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

2. **Consideration to approve the final [2018-19 calendar to reflect 168 student days](#).**

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

3. **Consideration to approve the [Resolution Establishing Dates for Filing Affidavits of Candidacy](#).**

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

4. **Consideration to approve the [Resolution Regarding Board Control of Extracurricular Activities](#).**

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

5. **Consideration to approve the [Lease Agreement for Custodial Equipment](#).**

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

6. **Consideration to approve the [FY 20 Property and Work Comp Insurance Renewal](#).**

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

7. **Consideration to approve the K-8 Math Curriculum, FY20.**
[Houghton Mifflin Harcourt](#) [Pearson](#)

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

8. **Consideration to approve the [2019-20 Elementary Student handbook](#).**

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

9. **Consideration to approve the [2019-20 MS/HS Student handbook](#).**

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

10. Consideration to approve the [2019-20 MN MSBA membership](#).

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

11. Consideration to approve Sarah Olson and Geri Geiken to the Cannon Falls Education Foundation Board.

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

12. Recognition of Tenure: Sam McCamy, Adam Nelson, Morgan Schwarz, Katie Nye, Mary Wertjes

13. Discussion: Cannon Valley Senior Center

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – July 22, 2019 at 6:00 p.m.

1. 2019-20 bid for Milk and Dairy related products.
2. Consideration to purchase or repair a dishwasher for food service.
3. Consideration to approve a 1.0 FTE Special Education Teacher.
4. Consideration to approve a 1.0 FTE Math Teacher.
5. Consideration to approve the 2019-20 list of Fall Assistant Coaches.
6. Consideration to approve the MSHSL Resolution for 2019-20 Membership.
7. Consideration to approve the resolution and expenditure plans for CF and GCED LTFM Plans
8. Resolution calling the November election for a 1 year board term
9. Superintendent goal setting for 2019-20.

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

VIII. ADJOURNMENT: Time _____