

**INDEPENDENT SCHOOL DISTRICT 252**  
**820 EAST MINNESOTA STREET**  
**CANNON FALLS, MN 55009**  
MINUTES  
May 20, 2019

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens (dismissed at 6:45), Katie Lochner, Anna Olson, Bill Thompson, Mike Dalton. Others present: Superintendent Giese, Lori Hanson, Tim Hodges, Josh Davisson, Amy Dombeck, Amanda Thompson, Dick Mensing, Nora Felton members from the Robotics Team and members from the Cannon Falls Education Foundation..

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the agenda with making agenda item #18 Consideration to purchase outdoor storage pods for athletic equipment, Discussion.
3. Moved by Katie Lochner, seconded by Bill Thomson and unanimously approved the Finance report as shown.
4. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the consent agenda.
5. Moved by Mike Dalton, seconded by Anna Olson and unanimously approved 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 the Cannon Falls Public School District 0252-01.  
Voting YES: Bob Brintnall, Anna Olson, Bill Thompson, Mike Dalton, Katie Lochner. Voting NO: None. Absent: Brenda Owens. Passed 5/0.
6. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved a Technology Summer Work Stipend for \$3500, FY 20.
7. Moved by Anna Olson, seconded by Mike Dalton and unanimously approved the 2019-20 Dell Chromebook quote for student devices.
8. Moved by Anna Olson, seconded by Mike Dalton and unanimously approved the 2019-20 Dell Chromebook quote for the Elementary computer lab.
9. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the 2019-20 Macbook quote for the Elementary staff devices.
10. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the 2019-20 Fee Schedule, including .10/meal increase.
11. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved an extended leave of absence per MN Statute 122A.46 starting July 1, 2019 for Brian Swanson.
12. Moved by Katie Lochner, seconded by Anna Olson to post and hire a 1.0 FTE a Math teaching position.
13. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved Riley Buchheit as a 1.0 FTE 9th grade Physical Science teacher for 2019-20.
14. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved Erika Szramek as a 1.0 FTE PE/Health teacher for 2019-20.

15. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved Lora Maertens as a 1.0 FTE 5th Grade teacher for 2019-20..
16. Moved by Mike Dalton, seconded by Anna Olson and unanimously approved Andrene Matre as a 1.0 FTE Reading ADSIS teacher for 2019-20.
17. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved Courtney Hovel as a 1.0 FTE Special Education teacher for 2019-20.
18. Moved by Mike Dalton, seconded by Bill Thompson and unanimously approved Anne Anderson as a 1.0 FTE Special Education teacher for 2019-20.
19. Moved by Mike Dalton, seconded by Anna Olson to approve the RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF NATALIE RUTT, A PROBATIONARY TEACHER. WHEREAS, NATALIE RUTT is a probationary teacher in Independent School District No. 252.  
BE IT RESOLVED, by the School Board of Independent School District No. 252, that pursuant to Minnesota Statute 122A.40, Subdivision 5, that the teaching contract of NATALIE RUTT, a probationary teacher in Independent School District No. 252, is hereby terminated at the close of the current 2018 - 2019 school year.  
BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form.  
Voting YES: Bob Brintnall, Anna Olson, Bill Thompson, Mike Dalton, Katie Lochner. Voting NO: None. Absent: Brenda Owens. Passed 5/0.
20. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved to post and hire a 1.0 FTE Special Education teaching position for 2019-20.
21. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the Staff Development Plan and Budget and the annual review of Policy 425.
22. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the 2019-20 list of Fall Head Coaches.
23. The Board and Superintendent discussed the athletic, and all equipment and storage needs of the school.  
The Board and Superintendent discussed the CCC and JBP.
24. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved to adjourn at 7:44 pm.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held on the date therein indicated.

WITNESS MY HAND officially as such Clerk this 24th day of June, 2019.

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Katie Lochner