INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>October 21, 2019</u>

The School Board of Independent School District 252 met in a special session, Monday October 21, 2019 in the Elementary Gym. Present: Bob Brintnall, Brenda Owens, Anna Olson, Bill Thompson, Mike Dalton. Absent: Katie Lochner. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Jennifer Chappuis, Josh Davisson, Sharon Noble, Rick Bennett, Dave Petersen, Missy Klapperich, Morris Mattson, Amy Dombeck, Rob Stachowski, Deb Kadrlik, Margaret Dyson, Kelly Miller, Ariana Larson, Melinda Sabelko, Katie Nye, Lisa O'Brien, Matt Montgomery, Glenn Christian, Adam Nelson, Cassy Wille, John Peterson, Sarah Olson and Dick Mensing.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Amy Grover presented the Strategic Planning process for the group. A complete taping of Meeting #1 can be found by searching YouTube for Cannon Falls School Board October 21, 2019.
- 3. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved to adjourn at 9:13 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 28th day of October 2019.

Katie Lochner