## **REGULAR SCHOOL BOARD MEETING**

INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, November 25, 2019 6:00 P.M.
High School Boardroom

Administration of the Oath of Office and Acceptance of Office.  A. Roll Call:  Present Absent  Bob Brintnall, Chairman Brenda Owens, Vice-Chairman Anna Olson, Treasurer Katie Lochner, Clerk Bill Thompson Larry Robinson  B. Pledge of Allegiance  II. APPROVAL OF AGENDA ACTION TAKEN: Motion, Second, Roll Call, P/F.  III. SCHEDULED PRESENTERS:  PUBLIC INPUT — Due to data privacy concerns, a speaker may not address criticism toward on 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 with site 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.  IV. CONSIDERATION TO APPROVE THE FINANCE REPORT  ACTION TAKEN: Motion, Second, Roll Call, P/F.  V. 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 Resolution for Acceptance of Gifts to ISD 252  C. Approval of the Resolution for Acceptance of Gifts to ISD 252  C. Approval of the Monthly Bills  ACTION TAKEN: Motion, Second, Roll Call, P/F.  VI. ACTION TAKEN: Motion, Second, Roll Call, P/F.	I. CALL MEETING TO ORDER: Time						
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ACTION TAKEN: Motion, Second, Roll Call P/F.			· · ·	<u>115</u>			
		D.	Approvar of the Monthly Bills				
VI. ACTION ITEMS A. Old Business None			ACTION TAKEN: Motion	, Second, R	oll Call P/F.		
	VI.	ACTION ITEMS	A. <u>Old Business</u> No	ne			
A. New Business Superintendent's Report			A. New Business Sun	erintendent's Report			

	1.	Consideration to approve the <u>2019-20 Strategic Priority Documents.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	2.	Consideration to approve the <u>2018-19 Combined WBWF Summary and Achievement and Integration Progress Report.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	3.	Consideration to approve the <u>FY 19 Final Audit.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	4.	Consideration to approve the <u>Facility Use Procedures and Guidelines.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	5.	Consideration to approve the <u>Teachers on Call Renewal Agreement.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	6.	Consideration to approve a 2019-20 Concession Stand Coordinator stipend of \$1,000.			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	7.	Consideration to post and hire the Concession Stand Coordinator position.			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	8.	Consideration to approve the <u>19-20 Winter Assistant Coaches.</u>			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	9.	Consideration to approve a retirement request from the Cross Country Head Coach.			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	10.	Consideration to post and hire the Cross Country Head Coach position for 2020-21.			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
	11.	Consideration to approve a medical leave extension.			
		ACTION TAKEN: Motion, Second, Roll Call P/F.			
VII.	II. <u>INFORMATIONAL ITEMS</u>				
	A. B.	<ol> <li>SPECIAL - December 9, 2019 from 6-8, High School Boardroom: MN MSBA School board training and Superintendent Hiring Process, follow-up</li> <li>REGULAR - December 16, 2019 6pm, High School Boardroom: Truth in taxation</li> <li>REGULAR - January 13, 2020 6pm, High School Boardroom: Organizational meeting.</li> <li>MSBA CONFERENCE: January 14-17</li> <li>2020-2021 List of <u>Dates with Meeting Restrictions</u></li> </ol>			