

THIS MEETING WAS CANCELLED DUE TO SEVERE WEATHER IN CANNON FALLS

REGULAR SCHOOL BOARD MEETING
 INDEPENDENT SCHOOL DISTRICT 252
 CANNON FALLS AREA SCHOOLS
 Monday August 27, 2018 6:00 P.M.
 High School Board-Room

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Katie Lochner	_____	_____
Rob Siebenaler	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: Superintendent Giese Back to School Address

IV. REPORTS and COMMUNICATION

A. School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Curt Beissel	Budget/cuts/revenue/expenditures
Policy Committee	Rob Siebenaler	Develop and review policy/procedures
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	Work with staff and admin on curriculum/tests
Technology/WETC Committee	Rob Siebenaler, Curt Beissel	Technology needs of the District
Staff Development Committee	Katie Lochner	Works with the local Teachers Union
Transportation Committee	Rob Siebenaler, Katie Lochner (alternate)	Bussing
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	Buildings, grounds, maintenance
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	Staff Contract Review and Settlements
Community Education	Brenda Owens	Scheduling, Community events
Education Foundation	Brenda Owens	Foundation School Board Rep
Goodhue Co. Ed. District	Katie Lochner, Brenda Owens (alternate)	Special Ed County Co-Op Board
MSBA Liaison	Katie Lochner	School Board Association
MSHSL Rep/Extra Curr Comm.	Jerry Reinardy	MSHSL Rep and Extra Curricular local Rep

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.*

VI. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

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VII. 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: [July 23, 2018](#)
- B. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- C. Approval of the [Personnel Items](#)
- D. Approval of the Monthly Bills [Expenditures](#)

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

VIII. ACTION ITEMS

A. Old Business

B. New Business

- 1. **Consideration to set the [Truth in Taxation](#) Date as December 17, 2018 at 6:00 pm in the High School Boardroom.**

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

- 2. **Consideration to approve a medical leave.**

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

- 3. **Consideration to approve the 2018-19 Mentor Program and stipends. [Mentor Program 2018-19](#)**

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

- 4. **Consideration to approve the [2nd Reading of Policy 722 - Public Data Requests](#)**

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

- 5. **Consideration to approve a 1.0 FTE Elementary Teacher contract for 2018-19.**

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

- 6. **Consideration to approve Andrea Dolan as a Cannon Falls Education Foundation Board Member.**

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

- 7. **Discussion on snow removal**

IX. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – September 24, 2018 at 6:00 p.m.
 - 1. Approval of the FY19 Proposed Levy Certification
 - 2. Consideration to approve the 2018-19 Superintendent’s Goals.
- B. Board Members: Any additional information, news, reports.

- X. **ADJOURNMENT:** Time _____