

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, February 28, 2022 6:00 P.M.

Cannon Falls Area Schools, partnering with families and community, will provide a safe, nurturing, challenging, and inspiring environment to educate ALL individuals to be lifelong learners and responsible, productive citizens.

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Rebecca Peine, Clerk	_____	_____
Luke Winchell, Treasurer	_____	_____
Bill Thompson	_____	_____
Katie Lochner	_____	_____

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 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.*

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 Minutes from: [Regular January 24, 2022](#) [Special January 24, 2022](#) and [February 14, 2022](#)**
- 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.

[~ SUPERINTENDENT’S REPORT](#)

VI. ACTION ITEMS

A. Old Business

- ~ Review of [Strategic Plan](#)
- ~ Review of the [CARES/ESSR Funds](#)

B. New Business

1. **Summary of the Superintendent's Mid-Year Evaluation, presented by Chairman Brintnall.**

2. **Consideration to approve a resignation.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

3. **Consideration to approve a 1.0 Long Term Sub, Physical Education Teaching contract 2/21/22 - 6/6/22.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

4. **Consideration to approve a new [fundraising opportunity](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

5. **Consideration to approve the [2021-22 Spring Coaches](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

6. **Consideration to approve the update to [Public Input](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

7. **School Board Recognition week. Each February, MSBA sponsors [Minnesota School Board Recognition Week](#) to recognize school board members for their commitment to Minnesota's public school students. The 2022 Minnesota School Board Recognition Week is scheduled for [February 21-25, 2022](#).**

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting March 14, 2022 at 6:00 p.m.
 1. Facility Use Agreement and Procedures
 - 2.
- B. Board Members: Any additional information, news, reports, more or less.

VIII. ADJOURNMENT: Time _____