INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 MINUTES Monday March 26, 2012

The School Board of Independent School District 252 met in a regular session, Monday March 26, 2012in the High School Media Center. Present: Bob Brintnall, Pat Dougherty, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Anne Fick, Dave Davisson, Jake Winchell, Rollie and Kathy Sessions, Deanne Coleman, Mike Gesme, Lee Gisvold, Jayme Miller, Mark Mason, Josh Davisson, Faith Nelson, Cindy Lund, Lynn Larson, Dave Jensen, Brad Rheingans, Sharon Noble, Michael Wegman and Nora Felton.

- 1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
- 2. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the agenda.
- 3. Moved by Brenda Owens, seconded by Pat Dougherty and unanimously approved the minutes from February 4, February 27 and March 12, 2012.
- 4. Moved by Curt Beissel, seconded by Pat Dougherty and unanimously approved the Finance Report as presented.
- 5. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved the consent agenda.
- 6. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the expenditures for February.
- 7. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved a shared teaching position for Lori Jackson and Sue Samuelson for the 2012-13 School Year.
- 8. Moved by Rob Siebenaler, seconded by Pat Dougherty and unanimously approved the Activities Handbook for 2012-13.
- 9. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the retirement request for Jane Bracken at the close of the 2012-13 School Year. The board thanked Jane for her many years of service and phenomenal teaching career. She will be missed and everyone wished her well in her retirement.
- 10. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved the Spring Assistant Coaches.

Asst Varsity Softball Cory Montgomery 7/8 Softball Carrie Groth

Baseball Volunteers Keith Meyers, Adam Templin, Craig Welch

- 11. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved to reduce the ALC supply budget by \$3125.00.
- 12. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the restructure of the Lead Cook position in Elementary food service for the 2012-13 school year for a cost savings of \$3980.00.
- 13. Moved by Brenda Owens, seconded by Pat Dougherty and unanimously approved to cut the schoolfinances.com software for the 2012-13 School Year for a savings of \$5,000.00.
- 14. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the April and May board meeting dates as follows: April 9 and 23 and May 21, 2012.
- 15. Motioned by Rob Siebenaler, seconded by Pat Dougherty and unanimously approved to adjourn at 7:00 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 23rd day of April, 2012.

Brenda Owens	