

**INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
Monday October 24, 2011**

The School Board of Independent School District 252 met in regular session, Monday, in the Boardroom of the High School. Present: Bob Brintnall, Pat Dougherty, Jerry Reinardy, Brenda Owens, Curt Beissel, and Rob Siebenaler. Others present: Superintendent Beth Giese, Anne Fick, Lori Hanson, Josh Davisson, Jake Winchell, Rollie/Kathy Sessions, Dave Davisson, Nora Felton, Dave Jensen, Lori Stiles, Kailee Stiles, Mike Gesme, Terry Ruud.

1. The meeting was called to order by Chair, Bob Brintnall at 7:00p.m.
2. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the agenda with the following changes: 1) correction to the GBB coaching positions: 8th Grade is Jamie Winchell and 7th Grade is Rebecca Hoodley. 2) to change the presentation on Curriculum Update to be a presentation by Supt Giese regarding overall assessment of the Cannon Falls School District. The PLC Presentation by Mr. Hodges will be done at a later date. Also: At the request of Rob Siebenaler: the addition of: Discussion of Advertising.
3. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the minutes from September 26, 2011 and October 10, 2011.
4. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved the Finance report.
5. Moved by Pat Dougherty, seconded by Brenda Owens and unanimously approved the consent agenda which included the Food Service Report, Attendance report and personnel listing as follows:

High School

Alison McCusker
Lynsee Mattson

Substitute Para
Substitute Teacher

Elementary

Chris Sampson

Substitute Teacher

6. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved Expenditures for October.
7. Moved by Brenda Owens, seconded by Pat Dougherty and unanimously approved the Winter Assistant Coaches.
8. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved The Cannon Falls Technology Plan.
9. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved The Acceptable Use Policy.
10. Discussion Only: Advertising. Rob Siebenaler talked about Marketing and Advertising – It was decided the board would continue to discuss and look at possibilities of new revenue sources through advertising.
11. Curriculum Update: Supt Giese gave a presentation on the Overall Assessment of the Cannon Falls School District.
12. Reports: Board Members:

Rob Siebenaler reported that he had been approached several times on moving the football games to the back yard of our main High School/Middle School building vs. John Birch Park. Pat Dougherty commented that it has been reviewed in the past and they hit a lot of resistance with the community on this topic as well as lighting etc.
13. Moved by Jerry Reinardy, seconded by Brenda Owens to adjourn the meeting

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 28 day of November, 2011.

Brenda Owens