INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 MINUTES Monday September 12, 2011

The School Board of Independent School District 252 met in regular session, Monday September 12, 2011, 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, Tim Hodges, Anne Fick, Lori Hanson, Michael Wegmann, Anne Mellesmoen, Bucky Lindow, Anne Davisson, Cal Vandehoef, Anne Schwede, Julie Phelps, Pam Wulf, Dave Davisson, Nora Felton, Mike Gesme.

- 1. The meeting was called to order by Chair, Bob Brintnall at 7:00p.m.
- 2. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved the agenda.
- 3. Several staff member were in attendance to present on the R.E.A.L concept.
- 4. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved the Teacher's Master Agreement
- 5. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved to set the Truth in Taxation hearing for December 19, 2011 at 6:30 pm.
- 6. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved to hire Dave McKeag as a regular route driver.
- 7. Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved to hire Kathy Gallaups as a Special Ed Route Driver.
- 8. The board discussed Advertising in our school. It was agreed that further research and discussion needs to happen regarding this subject.

9. Reports:

Committee Reports: Policy Committee, Curt Beissel spoke about sports procedures: the group met and set up goals and guidelines. 1) Preseason questionnaire for the coach, 2) post season evaluation that the coach fills out, 3) Administration evaluation of the coach.

Facility Committee met regarding what shape the facilities are in and what maintenance it takes to keep them nice.

Superintendents Report: Superintendent Giese spoke about Representative Draskowski's article. Beth is working with Tim Kelly who is the Cannon Falls area Representative. Beth clarified the article vs. the numbers.

Head of Operations and Maintenance: Working on transferring from AC to heat coming up. Working with marketing on our school in the auditorium area with videos etc., renting auditorium, and renting the field house.

Principals Report: A complete report is on file in the District Office.

Community Education: Preschool kicked off this morning with our 3 day a week 4 year old preschool. We currently offer 4 different half day preschool options for 3 and 4 year olds. In addition to the half day options we offer a full day preschool option that is a combination of both Cannon Kids and Preschool. We have 20 three year olds signed up for the half day options and our 4 year old preschool is completely full with 38 students, as well as a waiting list. We received a grant of \$5,500 from the United Way to help scholarship some of our preschool families. We have another 18 students registered for our all day preschool.

We offer an alternate day kindergarten program for students to attend Cannon Kids with a licensed kindergarten teacher on days they typically do not attend kindergarten for that additional schooling. Right now we have 23 students who are choosing to go to kindergarten all week. And we have nearly 100 kids registered for our Cannon Kids before and/or afterschool care.

ECFE Kicks off this week with a lot of new offerings. Barb Monroe has done a really nice job of both recruiting new families coming up with new and exciting classes for parents and their children from ages birth – age 5.

Our fall brochure was delivered over the weekend, you should have received one in your mailbox on Saturday you can stop in our office and pick one up.

Lastly, we are all moved into our new location, which is right outside the board room right here. The new location allows us to be more accessible to the public when they can park right outside our office and come in and never have to step foot in the actual school building.

Student Report: Students received new schedules with advisory start time. PLC days, students will come in at 8:30. Students feel that Cannon Falls is becoming a "Cool School". Homecoming is fast approaching. The students are enjoying the new R.E.A.L concept. Respect, Effort, Attitude, Learning.

10. Motioned by Rob Siebenaler, seconded by Brenda Owens and unanimously approved to adjourn at 8:36 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 26th day of September, 2011.

Brenda Owens	