

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, August 26, 2019
6:00 P.M.
High School Board-Room

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Mike Dalton	_____	_____

B. Pledge of Allegiance

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

III. SCHEDULED PRESENTERS:

IV. REPORTS and COMMUNICATION

A. School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance/ Facility Committee	Mike Dalton, Bob Brintnall (alternate)	Budgets, cuts, revenues/expenditures Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Mike Dalton (alternate)	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Katie Lochner, Brenda Owens (alternate)	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Mike Dalton (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate), Anna Olson (trainee)	Staff Contracts, Reviews and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra Curricular Rep

B. Administrative Board Reports:

1. [Elementary School](#)
2. [Middle/High School](#) [Technology](#)
3. Community Ed and Activities Department
4. [Head of Operations and Maintenance](#)
5. [Superintendent's Report](#)

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.

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 29, 2019](#)
- 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.

VIII. ACTION ITEMS

A. Old Business

B. New Business

1. **Consideration to approve a medical leave.**

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

2. **Consideration to approve a [school calendar change](#): Move the April 8th 1:00 early release to April 9.**

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

3. **Consideration to set the Truth in Taxation date as December 16, 2019 at 6 pm in the HS Boardroom.**

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

4. **Consideration to approve the amended Resolution calling the Special Election to fill a board vacancy.**

ISD #252, Cannon Falls Area Schools' combined polling place serves all territories in Independent School District No. 252 located in the townships of Belle Creek, Cannon Falls, Leon, Stanton, Vasa, Warsaw, Welch*, Precinct 1 and 2 in the City of Cannon Falls; Goodhue County; and in Douglas and Randolph townships of Dakota County and is located at: **Cannon Falls City Hall 918 River Road Cannon Falls, MN 55009**

NOTE: November 5, 2019 only: **Welch Township residents vote at their regular polling place, Burnside School 5001 Learning Lane, Red Wing 55066 due to the special election to fill a vacancy for Goodhue County Commissioner District 1.*

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

5. **Consideration to approve the [2019-20 Schoology contract](#).**

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

6. **Consideration to approve the [2019-2024 WETC contract](#).**

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

7. **Consideration to approve the [Resolution authorizing a transfer from the General Fund to the Food Service Fund](#).**

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

8. Consideration to approve the [2019-20 Employee Resource Guide](#).

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

9. Consideration to approve the [2019-20 Mentor Program](#).

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

10. Consideration to approve the [2019-20 Restrictive Procedures Policy](#).

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

11. Consideration to approve a service to guide and develop the Cannon Falls Area Schools strategic plan. [Proposals](#)

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

12. Consideration to approve the [Resolution for a Bus Lease](#).

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

13. Consideration to approve the purchase of the Football and Soccer Scoreboards. [Scoreboard Donation Tracker Invoices](#)

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

14. Consideration to approve the Sale of Advertisements on the Football and Soccer Scoreboards. [Policy 905](#)

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

15. Consideration to approve the NSF grant.

- [Project Description](#)
- [Budget Justification](#) for Rural Advanced Manufacturing Academy Hub in the Upper Mississippi River Basin (RAMAH) Project Revised 05/07/19
- [Negotiated changes and responses to NSF](#)
- [Final Budget 2019](#)

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

16. Consideration to approve Jeff Sampson as the volunteer adjunct professor for the MN State College Systems, as part of the NSF Grant.

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

17. Consideration to approve the PSEO contract with Inver Hills and [MN State College SE](#).

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

IX. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – September 23, 2019 at 6:00 p.m.
 - 1. Resolution appointing election judges
 - 2. FY20 Proposed Levy Certification
 - 3. Winter Head Coaches
- B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____