

**INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009**

MINUTES
July 29, 2019

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Mike Dalton. Others present: Superintendent Sampson, Lori Hanson, Jake Winchell and Dick Mensing.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the agenda.
3. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the Finance report as shown.
4. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the consent agenda.
5. Moved by Brenda Owens, seconded by Mike Dalton and unanimously approved a medical leave request for Steven Strauss.
6. Moved by Mike Dalton, seconded by Bill Thompson and unanimously approved a medical leave request for Perry Nelson.
7. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the 2019-20 MSBA Policy revisions, 2019 legislative changes.
8. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the 2019-20 Mandatory list of policies.
9. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved the Annual list of policies, as found in #208.
10. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the 3 year contract with School Management Services at 2%/2%/2%.
11. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the 2019-20 Milk and Dairy bid from Plainview Dairy, formerly Hastings Co-Op Creamery..
12. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the 2019-20 Resolution for the [MSHSL](#) membership. Voting YES: Mike Dalton, Anna Olson, Bill Thompson, Bob Brintnall, Brenda OWens, Katie Lochenr. Voting NO: None. Passed 6/0
13. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the 2019-20 1.0 FTE Special Education Teaching contract for Brad Mahnke.
14. Moved by Mike Dalton, seconded by Brenda Owens and unanimously approved the 2019-20 1.0 FTE Math Teaching contract for Dan Meyers.
15. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the 2019-20 1.0 FTE Business Teaching contract for Lynda Maus.
16. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the 2019-20 Fall Assistant Coaches, contingent on the approved background checks for the 2 newly added tennis coaches.
17. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the resolution approving the school district #252, Cannon Falls Area Schools' LTFM 10-year plan.
Voting Yes: Brenda Owens, Bob Brintnall, Bill Thompson, Anna Olson, Mike Dalton, Katie Lochner. Voting NO: None. Passed 6/0

18. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the Resolution approving School District #6051, GCEDs' LTFM 10-year plan.
Voting YES: Mike Dalton, Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Voting NO: None. Passed 6/0
19. Moved by Bill Thompsn, seconded by Anna Olson and unanimously approved a Resolution Calling a Special Election to fill a school board vacancy.
Voting YES: Mike Dalton, Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Voting NO: None. Passed 6/0
20. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved Tammy Reicherts to the Cannon Falls Education Foundation Board.
21. Motioned by Brenda Owens, seconded by Mike Dalton and unanimously approved to adjourn at 6:59 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 August, 2019.

Katie Lochner