

**INDEPENDENT SCHOOL DISTRICT 252**  
**820 EAST MINNESOTA STREET**  
**CANNON FALLS, MN 55009**  
MINUTES  
August 26, 2019

The School Board of Independent School District 252 met in a regular session, Monday, August 26, 2019 in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson. Absent: Mike Dalton. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Jake Winchell, Josh Davisson, Sharon Noble, Dick Mensing, Amy Dombeck, Katie Lecy, Deanne Coleman and Ken Haggerty.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the agenda with the addition of the following: 18) resignation from Jill Schmidgall, paraprofessional 19) US Solar Sunscription Agreement 20) Cannon Falls SD Subscriber EStoppel 21) Facility Committee Recommendation.
3. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Finance report as shown.
4. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the consent agenda.
5. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved a medical leave for Melissa Robinson.
6. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved to move April 8, 2019 1:00 early release to April 9, 2019 1:00 early release day..
7. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved to set the Truth in Taxation hearing at the regular meeting, December 16, 2019 at 6:00 pm in the High School Boardroom.
8. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved to amend the resolution calling the special election to fill a board vacancy to include the following wording regarding the Welch Township residents needing to vote at their regular polling place. All other ISD #252 eligible voters will vote at City Hall 918 River Road, Cannon Falls, MN 55009.  
Voting YES; Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Absent: Mike Dalton Voting NO: None.  
5/1
9. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2019-20 Schoolology contract.
10. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the 2019-2024 WETC contract.
11. Moved by Bill Thomspson, seconded by Brenda Owens and unanimously approved a Resolution authorizing the transfer from the general fund to the food service fund, as needed.  
Voting YES; Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Absent: Mike Dalton Voting NO: None. 5/1
12. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the 2019-20 Employee Resource Guide.
13. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the 2019-20 Mentor Program.
14. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the 2019-20 Restrictive procedures policy.
15. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved Southeast Service Coop as the service to guide and develop the Cannon Falls Area Schools strategic plan proposal.
16. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the Resolution for the Bus Lease.

Voting YES; Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. Absent: Mike Dalton Voting NO: None. 5/1

17. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved to purchase the Football and Soccer Scoreboards.
18. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the Sale of Advertisements on the Soccer Scoreboards.
19. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the NSF Grant.
20. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved Jeff Sampson as the volunteer adjunct professor for the MN State college systems, as part of the NSF Grant.
21. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the PSEO contract with Inver Hills Community College and MN State College SE..
22. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved Jill Schmidgall's resignation.
23. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the US Solar Subscription Agreement.
24. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Cannon Falls SD Subscriber EStoppel Agreement.
25. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved to rescind the March 11, 2019 vote, charging the \$250/mo and to revise it annually in June, based on the facility use parameters agreement.
26. The board recognized Wendy Robinson for her 15 years of dedication and service to our school district, staff, students and the entire community. Everyone wished Wendy well in her retirement and Thanked her for her service.
27. Motioned by Anna Olson, seconded by Bill Thompson and unanimously approved to adjourn at 8:02 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 September, 2019.

---

Katie Lochner