

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday October 28, 2019 6:00 P.M.
High School Media Center

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: Amy Grover, SSC. Strategic planning process - Meeting #2.

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.*

[Superintendent's Report for October 28, 2019](#)

IV. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

V. 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: September 23, 2019 and October 14, 2019 and October 21, 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.

VI. ACTION ITEMS

- A. **Old Business**
 - 1.
 - 2.

B. New Business

1. Consideration to approve the [2019-20 Teacher Seniority List](#).

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

2. Consideration to approve the security server for the camera systems.

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

3. Consideration to approve the remaining [2019-20 Winter Assistant Coaches](#).

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

4. Consideration to approve the [EStoppel changes](#).

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

5. Consideration to approve a medical leave from October 28, for 6-12 weeks.

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

6. Consideration to approve a medical leave April 9, 2020 - EOY.

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

7. Consideration to approve a medical leave October 28, 2019, for 6 weeks.

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

**8. Consideration to set December 9, 2019, 6:00pm as a special board meeting.
Agenda item: MSBA school board training and Supt hiring process follow-up.**

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – November 12, 2019 at 6:00 p.m. - Elementary School

1. Canvass the election results
2. Presentation by Jennifer Chappuis: MCA results
3. **Special school board meeting on November 4, 2019-MS/HS Media Center-3rd Strategic Plan Meeting
4. WBWF Plan for Cannon Falls, November 25, 2019
5. Consideration to approve the final FY 19 Audit.

B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____