## INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>October 14, 2019</u>

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, Larry Robinson, Heather Loeschke, Sharon Noble, Dick Mensing and Nora Felton.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the agenda.
- 3. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved to add We the People Fundraising to the agenda.
- 4. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the BOLD guidelines.
- 5. Moved by Mike Dalton, seconded by Brenda Owens and unanimously approved We the People fundraising opportunities for their National competition in April, with each individual fundraiser approved by Jeff Sampson and Jake WInchell.
- 6. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the 2019-20 Winter Assistant Coaches.
- 7. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved the 2019-20 annual assurance of compliance.
- 8. Motioned by Mike Dalton, seconded by Katioe Lochenr and unanimously approved to adjourn at 6:38 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 28th day of October, 2019.

Katie Lochner