

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
September 23, 2019

The School Board of Independent School District 252 met in a regular session, Monday September 23, 2019 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, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Sharon Noble, Amy Grover, Brad Faltesyk, Laura Albers, Corey Nemcek, Deanne Coleman, Amy Dombeck, Jayme Miller and Mike Gesme.

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. Amy Grover from SSC presented the options in moving forward with the Strategic Planning Services. The board came to a consensus to hold the planning meetings on October 21, 28 and November 4, all starting at 6:00 pm.
4. Brad Faltesyk presented the draft audit. The final audit will be on an October agenda for approval.
5. Moved by Mike Dalton, seconded by Anna Olson and unanimously approved the Finance report as shown.
6. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved the consent agenda.
7. Moved by Anna Olson, seconded by Mike Dalton and unanimously approved the Resolution appointing the election judges.
Voting YES: Brenda Owens, Bob Brintnall, Bill Thompson, Anna Olson, Mike Dalton, Katie Lochner. Voting NO: None passed 6/0
8. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the 2019 Delegate Assembly proposed Legislative Resolution from MSBA.
Voting YES: Brenda Owens, Bob Brintnall, Bill Thompson, Anna Olson, Mike Dalton, Katie Lochner. Voting NO: None passed 6/0
9. Moved by Brenda Owens, seconded by Mike Dalton and unanimously approved the FY20 Proposed Levy Certification at Maximum.
10. Moved by Mike Dalton, seconded by Bill Thompson and unanimously approved the 2019-20 Winter Head Coaches.
11. Moved by Mike Dalton, seconded by Brenda Owens and unanimously approved the 2019-20 Facility Use Parameters Agreement with the Cannon Valley Senior Center.
12. No motion was made for the MREA membership for this school year. The board will compare lobbying organizations next Spring.
13. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved medical leave for Alaine Nelson.
14. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved Form A from the MSHSL.
Voting YES: Brenda Owens, Bob Brintnall, Bill Thompson, Anna Olson, Mike Dalton, Katie Lochner. Voting NO: None passed 6/0
15. Motioned by Mike Dalton, seconded by Brenda Owens and unanimously approved to adjourn at 7:39 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