

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, November 25, 2019 6:00 P.M.
High School Boardroom

I. CALL MEETING TO ORDER: Time _____

Administration of the [Oath of Office and Acceptance of Office.](#)

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Larry Robinson	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS:

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.*

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: October 28, 2019 November 4, 2019 November 12, 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 None

A. New Business [Superintendent's Report](#)

1. **Consideration to approve the [2019-20 Strategic Priority Documents](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
2. **Consideration to approve the [2018-19 Combined WBWF Summary and Achievement and Integration Progress Report](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
3. **Consideration to approve the [FY 19 Final Audit](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
4. **Consideration to approve the [Facility Use Procedures and Guidelines](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
5. **Consideration to approve the [Teachers on Call Renewal Agreement](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
6. **Consideration to approve a 2019-20 Concession Stand Coordinator stipend of \$1,000.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
7. **Consideration to post and hire the Concession Stand Coordinator position.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
8. **Consideration to approve the [19-20 Winter Assistant Coaches](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
9. **Consideration to approve a retirement request from the Cross Country Head Coach.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
10. **Consideration to post and hire the Cross Country Head Coach position for 2020-21.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
11. **Consideration to approve a medical leave extension.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. INFORMATIONAL ITEMS

- A. Upcoming School Board meetings – at 6:00 p.m.
 1. SPECIAL - **December 9, 2019 from 6-8**, High School Boardroom: MN MSBA School board training and Superintendent Hiring Process, follow-up
 2. REGULAR - **December 16, 2019 6pm**, High School Boardroom: Truth in taxation
 3. REGULAR - **January 13, 2020 6pm**, High School Boardroom: Organizational meeting.
 4. MSBA CONFERENCE: January 14-17
 5. 2020-2021 List of [Dates with Meeting Restrictions](#)
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____