820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES
Part 1 Youtube
October 28, 2019 Part 2

The School Board of Independent School District 252 met in a regular session, Monday October 28, 2019 in the Media Center 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, Josh Davisson, Sharon Noble, Dave Petersen, Adam Nelson, Joy Sesker, Katie Lecy, Duane Pliscott, Emma Conway, Amy Grover, Amy Dombeck, Missy Klapperich, Rick Bennett, Margaret Dyson, Deb Kadrlik, Lisa O'Brien, Arianna Larson, Rob Stachowski, Sarah Olson, Dick Mensing and Nora Felton.

- 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 with moving the presentation from Amy Grover to the end of the meeting, as item #9..
- 3. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the Finance report as shown.
- 4. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the consent agenda.
- 5. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the 2019-20 Teacher Seniority list.
- 6. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved the security server for the camera system.
- 7. Moved by Bill Thompson, seconded by Mike Dalton and unanimously approved the remaining list of 2019-20 Winter Assistant coaches.
- 8. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved the EStoppel change.
- 9. Moved by Anna Olson, seconded by Bill Thompson and unanimously approved a medical leave for Bradley Lindow starting October 28, 2019 for 6-12 weeks. .
- 10. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved a medical leave starting April 9, 2002 through the end of the 2019-20 school year for Jaime Addyman.
- 11. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved a medical leave starting October 28, 2019 for 6 weeks for Sue Samuelson.
- 12. Moved by Anna Olson, seconded by Bill Thompson and unanimously approved to set December 9, 2019, 6:00 pm as a Special school board meeting. The agenda item: MSBA school board training and follow up on the Supt hiring process.
- 13. Amy Grover gave her presentation on the Strategic Planning process. The group worked on the Mission, Vision and Goals for the Cannon Falls School District. This meeting was part 2 of process.
- 14. Motioned by Mike Dalton, seconded by Brenda Owens and unanimously approved to adjourn at 8:20 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 25th day of November, 2019.

Katie	Lochner	