

**INDEPENDENT SCHOOL DISTRICT 252**  
**820 EAST MINNESOTA STREET**  
**CANNON FALLS, MN 55009**  
MINUTES  
November 4, 2019

The School Board of Independent School District 252 met in a special session, Monday November 4, 2019 in the Media Center of the High School. Present: Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Mike Dalton. Absent: Bob Brintnall. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Jennifer Chappuis, Josh Davisson, Sharon Noble, Dave Petersen, Amy Grover, Adam Nelson, Deb Kadrluk, Lisa O'Brien, Margaret Dyson, Katie Nye, Rob Stachowski, Rick Bennett, Missy Klapperich, Amy Dombeck and Dick Mensing.

1. The meeting was called to order by Vice Chairman, Brenda Owens at 6:00 p.m.
2. Moved by , seconded by and unanimously approved the agenda.
3. Amy Grover presented the 3rd series of the strategic planning process. The group reviewed the brainstorming ideas that are compiled into a spreadsheet that is separated into 5 categories: Academic Excellence, School Climate, Partnerships and Community, Effective and Efficient Operations and Facilities and Grounds. A visual was also handed out labeled the Cannon Falls Context Map. The entire meeting is taped and found on youtube.
4. Motioned by Mike Dalton, seconded by Anna Olson and unanimously approved to adjourn at 9:03 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.

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Katie Lochner