INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES November 12, 2019

The School Board of Independent School District 252 met in a regular session, Monday November 12, 2019 in the Commons Area of the Elementary. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson. Absent: Bill Thompson, Mike Dalton. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Sharon Noble, Dick Mensing, several students and Nora Felton.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the agenda with the addition of Item #5: Medical Leave beginning 11/22/2019 up to 12 weeks.
- 3. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the Resolution Canvassing the Election Results. Larry Robinson: 148, Mike Dalton: 85, Write-Ins: 2.

 Voting YES: Brenda Owens, Bob Brintnall, Anna Olson, Katie Lochenr. Absent: Bill Thompson, Mike Dalton. Passed: 4/0.
- 4. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the 2019-20 Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor. Voting YES: Brenda Owens, Bob Brintnall, Anna Olson, Katie Lochenr. Absent: Bill Thompson, Mike Dalton. Passed: 4/0.
- 5. Moved by Anna Olson, seconded by Brenda Owens and unanimously approved the additions to the Assistant Winter Coaching list.
- 6. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved a medical leave for Sue Franke 3/12-3/30/19.
- 7. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved a medical leave for Michelle Braun beginning 11/22/19, for up-to-12 weeks..
- 8. Motioned by Brenda Owens, seconded by Katie Lochner and unanimously approved to adjourn at 6:31 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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