

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday, December 16, 2019 6:00 P.M.
 High School Boardroom

***Cannon Falls Area Schools, partnering with families and community,
 will provide a safe, nurturing, challenging, and inspiring environment
 to educate ALL individuals to be lifelong learners and responsible, productive citizens.***

I. CALL MEETING TO ORDER: Time _____

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: [Truth in Taxation Presentation](#)

IV. REPORTS and COMMUNICATION

- A. Student School Board Representative Reports
- B. School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance/Facility Committee	Larry Robinson, Bob Brintnall (alternate)	Budgets, cuts, revenues/expenditures Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Larry Robinson (alternate)	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Katie Lochner, Brenda Owens (alternate)	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Larry Robinson (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate), Anna Olson (trainee)	Staff Contracts, Reviews and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra Curricular Rep

- C. Administrative Board Reports:
 1. [Elementary School](#)
 2. [Middle/High School](#)
 3. [Technology](#)
 4. [Community Ed and Activities Department](#)
 5. [Head of Operations and Maintenance](#)
 6. [Superintendent's Report](#)

V. 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.

VI. CONSIDERATION TO APPROVE THE FINANCE REPORT

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. 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: [November 25, 2019](#) and [December 9, 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.

VIII. ACTION ITEMS

A. Old Business

1. **Consideration to set a date for the MN MSBA School Board Training and Superintendent Hiring Process, follow-up. This session was included in our Superintendent Search proposal as a post-hire workshop, and typically it includes:**

- Introductions
- Desired outcomes
- Communication expectations / processes
- Board Governance Model – roles / expectations
- Discuss and identify Superintendent goals
- Review Superintendent Evaluation Booklet
- Discuss and identify Board goals
- Closing / recap

B. New Business

1. **Consideration to approve the [Final Levy Certification payable FY20](#).**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

2. **Consideration to approve the [2020-21 School Calendar](#) for publication.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

3. **Consideration to approve the [Marian Theel Music Scholarship](#), 1 award of \$1000 and 1 award of \$500.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

IX. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – January 13, 2020, at 6:00 p.m.
 - 1. January 13, 2020 - Organizational meeting
 - 2. January 27, 2020 Quotes for the Elementary dishwasher replacement
 - 3. January/February: WBWF Plan Document
- B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____