

**REGULAR SCHOOL BOARD MEETING**  
 INDEPENDENT SCHOOL DISTRICT 252  
 CANNON FALLS AREA SCHOOLS  
 820 E. Minnesota Street  
 Cannon Falls, MN 55009  
 Monday, February 10, 2020 6:00 P.M.  
 High School Media Center

*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 \_\_\_\_\_

<b>A. Roll Call:</b>	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:** Jen Chappuis and Dave Peterson - Elementary Security Project

**IV. REPORTS and COMMUNICATION**

**A. Student School Board Representative Reports**

**B. School Board Committee Reports:**

	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Larry Robinson (alternate) Bill Thompson (Ex Officio member)	Budgets, cuts, revenues/expenditures
Facility Committee	Larry Robinson, Anna Olson (alternate)	Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Katie Lochner	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Brenda Owens, Katie Lochner (alternate) for Staff Development Katie Lochner, Brenda Owens (alternate) for GCED	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)	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. **ACTION ITEMS**

A. **Old Business**

- 1.
- 2.

B. **New Business**

1. **Consideration to reserve the Elementary roof dollars for FY21 and moving forward.**

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

2. **Consideration to approve to go out for quotes for the Elementary Safety and Security Project.**

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

3. **Consideration to approve a resignation.**

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

4. **Consideration to post and hire an Activity Director and Community Ed position.**

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

5. **Consideration to approve the [Elementary Dishwasher Quotes](#).**

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

6. **Consideration to approve the [Annual Compliance AIPAC Resolution Vote](#) American Indian Education Parent Advisory Committee. [124D.78](#)**

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

7. **Consideration to approve the list of [2019-20 Spring Assistant Coaches](#).**

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

8. **Consideration to approve the [FY21 list of budget reduction items](#). [Classroom Size Guidelines](#)**

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

VII. **INFORMATIONAL ITEMS**

- A. Next Regular School Board meeting – at 6:00 p.m. February 24, 2020
  1. WBWF Plan Document
  2. Dylan Mackey: Presentation on the Career Navigator Position
  3. Update on the Magalis Tree project and School Forest Designation Resolution
  4. Resolutions for staff reductions
- B. Board Members: Any additional information, news, reports.

VIII. **ADJOURNMENT**: Time \_\_\_\_\_