

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, February 24, 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 _____

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: Magalis Tree Project

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.*

IV. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

V. 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: [January 27, 2020](#) [February 10, 2020](#)**
- 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.

~ SUPERINTENDENT’S REPORT

VI. ACTION ITEMS Old Business

A. New Business

1. **Consideration to approve the [Resolution for the School Forest Designation](#).** [Forest Description Forest Application](#)
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
2. **Consideration to approve the list of [2019-20 Spring Assistant Coaches](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
3. **Consideration to approve the [MN MSBA Resolution for Local Board Control](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
4. **Consideration to approve an FLMA request March 12 - March 29, 2020.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
5. **Consideration to approve a [Non-Renewal Resolution](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
6. **Consideration to approve a [Non-Renewal Resolution](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
7. **Consideration to approve a [Non-Renewal Resolution](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
8. **Consideration to approve a [Resolution Proposing an Unrequested Leave of Absence](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
9. **Consideration to approve a [Resolution Proposing an Unrequested Leave of Absence](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
10. **Consideration to approve a [Resolution Proposing an Unrequested Leave of Absence](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. March 9, 2020
 1. Presenter - Jake Winchell
 2. Presenter - Dylan Mackey - Career Navigator Position
 3. Resolutions for Placement of Unrequested Leave of Absence.
 4. Consideration to approve the [2019-20 WBWF Plan Document](#). [2019-20 Strategic Priorities](#)
 5. Consideration to approve a Leave of Absence request.
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____