

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
November 25, 2019

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Larry Robinson. Others present: Superintendent Sampson, Jake Winchell, Josh Davisson, and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the agenda.
3. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the Finance report as shown.
4. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the consent agenda.
5. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the 2019-20 Strategic Priority Documents.
6. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the 2018-19 Combined WBWF Summary and Achievement and Integration Progress Plan.
7. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the FY 19 Final Audit.
8. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved the Facility Use Procedures and Guidelines.
9. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Teacher's On Call Renewal Agreement.
10. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved a 2019-20 Concession Stand Coordinator stipend of \$1,000.
11. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved to post and hire a Concession Stand Coordinator.
12. Moved by Bill Thompson, seconded by Larry Robinson and unanimously approved the 2019-20 Winter Assistant Coaches.
13. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the retirement request from Ben Schopp as the Cross Country Head Coach. The board Thanked Ben Schopp for his service and dedication to the students and program.
14. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved to post and hire a Cross Country Head Coach for 2020-21.
15. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved a medical leave extension through January 26, 2020, for Sue Samuelson.
16. Motioned by Anna Olson, seconded by Katie Lochner and unanimously approved to adjourn at 7:03 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 16th day of December, 2019

Katie Lochner