

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

MINUTES
December 16, 2019

***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.***

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, Anna Olson, Bill Thompson, Larry Robinson. Absent: Katie Lochner. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Josh Davisson, Sharon Noble, Dick Mensing, and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved the agenda.
3. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Finance report as shown.
4. Moved by Bill Thompson, seconded by Larry Robinson and unanimously approved the consent agenda.
5. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved the final levy certification of \$3,961,040.29.
6. Moved by Anna Olson, seconded by Bill Thompson and unanimously approved the 2020-21 school calendar.
7. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the Marian Theel Music Scholarship to be administered through the Cannon Falls School District. 1 Award of \$1000 and 1 Award of \$500.
8. Motioned by Anna Olson, seconded by Brenda Owens and unanimously approved to adjourn at 6:37 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 27th day of January 2020.

Katie Lochner