

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

MINUTES  
January 27, 2020

***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, Katie Lochner, Anna Olson, Bill Thompson, Larry Robinson. Others present: Superintendent Sampson, Lori Hanson, Jennifer Chappuis, 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 Katie Lochner, seconded by Anna Olson and unanimously approved the agenda.
3. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved the Finance report as shown.
4. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the consent agenda. The board Thanked Phyllis Althoff for her 20 years of service to the staff, students and entire community and wished her well in her retirement.
5. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved a medical leave for Deb Kadrlik starting January 21, 2020.
6. Moved by Bill Thompson, seconded by Larry Robinson and unanimously approved to reallocate the remainder of the FY20 budgeted roof lease dollars. The roof lease was paid at the end of December 2019.
7. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the recommendation from the Finance Committee for the FY21 budget. The recommendation is a minimum of a \$310,000 reduction in the expenditure budget for next year.
8. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the list of 2020 Spring Head Coaches.
9. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the retirement request from Anne Mellesmoen. The board and Administration Thanked Anne for her 27 years of service to the staff, students, and entire community and wished her well in her retirement.
10. Moved by Larry Robinson, seconded by Anna Olson and unanimously approved the Resolution Announcing the Availability of Positions. Voting YES: Brenda Owens, Bob Brintnall, Bill Thompson, Anna Olson, Larry Robinson, Katie Lochner NO: None. 6/0
11. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the retirement request from Ben Schopp. The board and Administration Thanked Ben for his 33 years of service to the staff, students and entire community and wished him well in his retirement.
12. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved to post and hire a Science teaching position.
13. Motioned by Anna Olson, seconded by Larry Robinson and unanimously approved to adjourn at 6:46 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 24th day of February, 2020.

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Katie Lochner

