

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

MINUTES
February 10, 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, Tim Hodges, Jennifer Chappuis, Josh Davisson, Jayme Miller, Tom Langfeldt, Deanne Coleman, Katie Lecy, Josh Olson, Sara Olson, Keith Meyers, Matt Montgomery, Adam Nelson, Erica Peterson and Dick Mensing.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the agenda.
3. Jennifer Chappuis and Dave Petersen gave the presentation on the Elementary Security project. [Presentation](#)
4. Moved by Bill Thompson, seconded by Brenda Owens to approve to reserve the Elementary roof dollars for FY21.
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson. Voting NO: Anna Olson. Passed 5/1.
5. Moved by Katie Lochner, seconded by Larry Robinson and unanimously approved to go out for quotes for the Elementary Safety and Security Project.
6. Moved by Bill Thomspson, seconded by Katie Lochner and unanimously approved the resignation from Jake Winchell. The Superintendent and School Board thanked Jake for his years of service to the students, staff and community and wished him well in his new job.
7. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved to post and hire an Activity Director and Community Ed position.
8. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved the Elementary Dishwasher Quote with Commercial Kitchen Services, Inc not to exceed \$63,304.85.
9. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the Annual Compliance AIPAC Resolution Vote.
Voting YES: Anna Olson, Bill Thompson, Bob Brintnall, Brenda Owens, Katie Lochner. No: None. Absent: Larry Robinson 5/0
10. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the list of 2019-20 Spring Assistant Coaches.
Voting YES: Anna Olson, Bill Thompson, Brenda Owens, Katie Lochner. Abstain: Bob Brintnall. Absent: Larry Robinson. 4/0
11. Moved by Bill Thompson, seconded by Katie Lochner to approve the FY21 list of budget reduction items as presented.
Voting YES: Bill Thompson, Bob Brintnall, Katie Lochner, Larry Robinson. Voting NO: Anna Olson, Brenda Owens. 4/2
12. Motioned by Anna Olson, seconded by Katie Lochner and unanimously approved to adjourn at 7:49 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.

Katie Lochner