820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES

January 22, 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 special session on Wednesday, January 22, 2020, in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Larry Robinson. Others present Superintendent Sampson, Lori Hanson. Absent: Bill Thompson.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:02 p.m.
- 2. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the agenda.
- 3. Gary Lee from MN MSBA discussed the information with the School Board and Superintendent on the hiring process that took place under the guidance of MN MSBA during 2019. The board gave input on the pros and cons of the process. The board reviewed the Goals and Standards-Based Superintendent Evaluation booklet provided by MN MSBA. The board and Superintendent will work together to develop 2 Goals and 2 Elements. October 2020 will be a Mid-Year evaluation of the Goals and Elements, with a final evaluation in April 2021. The School Board and Superintendent will set Goals and start the new process in the Summer of 2021 to be on a 1-year cycle thereafter.
- 4. Motioned by Katie Lochner, seconded by Anna Olson and unanimously approved to adjourn at 7:24 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 27, 2020.
Katie Lochner