

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
 820 E. Minnesota Street  
 Cannon Falls, MN 55009  
 Monday, March 9, 2020 6:00 P.M.  
 High School Media Center

***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.***

**I. CALL MEETING TO ORDER:** Time \_\_\_\_\_

<b>A. Roll Call:</b>	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Larry Robinson	_____	_____

**B. Pledge of Allegiance**

**II. APPROVAL OF AGENDA** ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

- III. SCHEDULED PRESENTERS:**
- 1) Dylan Mackey - Career Navigator Position
  - 2) Jake Winchell - Community Education and Activities Department

**IV. REPORTS and COMMUNICATION**

- A. Student School Board Representative Reports**  
**B. School Board Committee Reports:**

	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Larry Robinson (alternate) Bill Thompson (Ex Officio member)	Budgets, cuts, revenues/expenditures
Facility Committee	Larry Robinson, Anna Olson (alternate)	Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Katie Lochner	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Brenda Owens, Katie Lochner (alternate) for Staff Development Katie Lochner, Brenda Owens (alternate) for GCED	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Larry Robinson (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate)	Staff Contracts, Reviews, and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes, and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra-Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra-Curricular Rep

- C. Administrative Board Reports:**
1. [Elementary School](#)
  2. [Middle/High School](#)
  3. [Technology](#)
  4. [Community Ed and Activities Department](#)
  5. [Head of Operations and Maintenance](#)
  6. [Superintendent's Report](#)

V. **PUBLIC INPUT** – Due to data privacy concerns, a speaker may not address criticism toward an individual District employee during ‘Public Input’. Individual complaints should be handled privately with building administrators and/or the Superintendent. Comments from visitors must be informational in nature and not exceed three (3) to five (5) minutes per issue. The Board cannot engage in a discussion or debate in those 3-5 minutes but will take the information and find answers if that is appropriate. As part of the Board Protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.

VI. **ACTION ITEMS**

- A. **Old Business**      **None**
- B. **New Business**

1. **Consideration to approve a retirement request effective June 4, 2020, in place of the Resolution for Placement on Unrequested Leave of Absence.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

2. **Consideration to approve the [Resolution for Placement on Unrequested Leave of Absence.](#)**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

3. **Consideration to approve the [Resolution for Placement on Unrequested Leave of Absence.](#)**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

4. **Consideration to approve a [Non-Renewal resolution.](#)**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

5. **Consideration to post and hire a 1.0 FTE MSHS Special Education Teacher for 2020-21.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

6. **Consideration to approve a retirement request effective June 4, 2020.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

7. **Consideration to approve a retirement request effective October 10, 2020.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

8. **Consideration to approve a 3-year leave of absence request in accordance with Article X, Leaves of Absence, Section 12, of the Teachers Master Agreement.**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

9. **Consideration to approve the [2019-20 WBWF Plan Document.](#)      [2019-20 Strategic Priorities](#)**

ACTION TAKEN: Motion \_\_\_\_\_, Second \_\_\_\_\_, Roll Call \_\_\_\_\_. P/F.

VII. **INFORMATIONAL ITEMS**

- A. Next Regular School Board meeting – at 6:00 p.m. March 30, 2020
  1. Consideration to approve the FY 20 Audit quotes
  2. Consideration to approve the Safelink contact
  3. Consideration to approve the Sandstrom contract
  4. Consideration to approve the Cannon Valley Senior Center facility agreement, July 1, 2020
  5. March/April - Consideration to approve the FY 20 revised budget
  6. April/May - Consideration to approve the FY 21 preliminary budget
  7. Consideration to approve the Superintendent’s goals
- B. Board Members: Any additional information, news, reports.

VIII. **ADJOURNMENT:** Time \_\_\_\_\_