

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, March 30, 2020 6:00 P.M.
High School Boardroom

*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.*

~ SUPERINTENDENT'S REPORT

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	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. Consideration to hold board meetings by [teleconference or other electronic means](#).

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

IV. SCHEDULED PRESENTERS: Jeff Sampson - 1) Cannon Falls Area Schools COVID19 update
2) Discussion: Statute on Leave of Absences [MS 122A.46](#)

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.

V. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

VI. CONSENT AGENDA

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item, it will be removed from the consent agenda for separate action.

- A. Approval of the Minutes from: [February 24, 2020](#) and [March 9, 2020](#)
- B. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- C. Approval of the [Personnel Items](#)
- D. Approval of the [Monthly Bills](#)

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

VII. ACTION ITEMS

- A. Old Business**
- B. New Business**

- 1. Consideration to approve [The Lake Byllesby Improvement Association Scholarship](#).**

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

- 2. Consideration to approve the [October 12, 2020 Resolution for Indigenous Peoples' Day throughout the School District](#).**

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

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

**The Strategic priorities document is on page 9 of the WBWF document*

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

VIII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting April 13, 2020 – at 6:00 p.m.**
 - 1. FY20 Revised Budget
 - 2. Presentation: Technology updates and progress of the Technology Plan
 - 3. Consideration to approve the 2020-2022 Audit Proposals.
 - 4. Consideration to approve the 2020-2025 Managed Print Services Proposals
 - 5. Consideration to approve the 2020-2022 Bus Personnel Management/Route/Activity Scheduling Proposal.
 - 6. Consideration to approve the 2020-2022 Vehicle Mechanic Proposal.
 - 7. Consideration to approve the [2020-2022 Cannon Valley Senior Center Agreement](#).
 - 8. Consideration to approve the 2020-21 Superintendent Goals.
 - 9. April 27 - FY21 Preliminary Budget
- B. Board Members: Any additional information, news, reports.**

- IX. ADJOURNMENT: Time _____**