

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

MINUTES
February 24, 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 February 24, 2020, in the Media Center of the High School. Present: Bob Brintnall, Katie Lochner, Anna Olson, Bill Thompson. Absent: Brenda Owens, Larry Robinson. Others present: Superintendent Sampson, Lori Hanson, Jennifer Chappuis, Josh Davisson, Sharon Noble, Barb Biron, Tyler Quinlin, Anne Davisson, Lisa Peterson, Joy Sesker, Katie Jensen, Deanne Coleman, Liz Welt, Sue LaPan, Sarah Olson, Matt Montgomery, Jayme Miller, Lauren Jensen, Roxanne Sauter, Mike Wacholz, Tim Magalis, Julie Magalis, Amanda Thompson and Dick Mensing.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the agenda.

Julie and Tim Magalis, Mike Wacholz (DNR) and Superintendent Sampson gave a presentation on the school forest plan. This forest will be called the Cannon Falls Area Schools Forest. The Magalis family has been an integral part of this project in honor of the memory of their son Ben Magalis.

[Tyler Quinlin's letter addressing the Board](#)

3. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Finance report as shown.
4. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the consent agenda.
5. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the Resolution for the School Forest Designation as follows: ***Resolved, the School Board of Independent School District 252 approves the establishment and maintenance of the Cannon Falls Area School Forest and outdoor classroom comprising part of the N ½ of the NW ¼ in Section 17, Township 112, Range 17, in Goodhue County, approximately 9.7 acres described as:
Starting at the NW corner then going east for 1,190 feet to the point of beginning. From the point of beginning going east 550 feet, then south 490 feet, then 60° southwesterly for 265 feet, then 38° southwesterly for 250 feet, then west for 255 feet, then north for 230 feet, then east for 80 feet, then north for 230 feet, then east for 45 feet then north 270 feet to the point of beginning. and supports enrollment of said school forest in the Minnesota DNR School Forest Program for educational purposes.***
Voting YES: Bob Brintnall, Bill Thompson, Anna Olson, Katie Lochner. Voting NO: None. Absent: Brenda Owens, Larry Robinson
6. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the list of 2019-20 Spring Asst Coaches.
7. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved the MNMSBA Resolution for Local Board control.
Voting YES: Bob Brintnall, Bill Thompson, Anna Olson, Katie Lochner. Voting NO: None. Absent: Brenda Owens, Larry Robinson
8. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved an FLMA request for Josh Olson from March 12 - March 29, 2020.
9. Moved by Bill Thompson, seconded by Bob Brintnall to approve the non-renewal resolution for Andrene Matre.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson

10. Moved by Bill Thompson, seconded by Katie Lochner to approve the non-renewal resolution for Lora Maertens.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson
11. Moved by Bill Thompson, seconded by Bob Brntinall to approve the non-renewal resolution for Lauren Jenson.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson
12. Moved by Bill Thompson, seconded by Katie Lochner to approve the resolution proposing an unrequested leave of absence for Cindy Derosier.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson
13. Moved by Bill Thompson, seconded by Bob Brintnall to approve the resolution proposing an unrequested leave of absence for Steven Strauss.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson
14. Moved by Bill Thompson, seconded by Katie Lochner to approve the resolution proposing an unrequested leave of absence for Adam Nelson.
Voting Yes: Bob Brintnall, Bill Thompson, Katie Lochner. Voting No: Anna Olson. Absent: Brenda Owens, Larry Robinson
15. Motioned by Anna Olson, seconded by Katie Lochner and unanimously approved to adjourn at 6:51 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 30th day of March 2020

Katie Lochner