

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday, April 13, 2020 6:00 P.M.

High School Boardroom and [via Zoom Teleconference](#) or [Click here](#)

***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 _____

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. SCHEDULED PRESENTERS:

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**

- 1.
- 2.

B. **New Business**

1. **Consideration to approve the [FY20 Revised Budget](#).**

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

2. **Consideration to approve the [2020-22 Lawn Service Proposal](#).**

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

3. **Consideration to approve the [Water Softener Quotes](#).**

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

4. **Consideration to approve the [FY21 Bus Purchase](#).**

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

5. **Consideration to approve the [2020-2022 Cannon Valley Senior Center Agreement](#).**

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

6. **Consideration to approve the [2019-2021 Superintendent’s Goals](#).**

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

VII. **INFORMATIONAL ITEMS**

A. Next Regular School Board meeting – at 6:00 p.m. April 27, 2020.

1. Consideration to approve the FY21 Preliminary Budget.
2. Consideration to approve the SEE and/or MREA lobbying organization.
3. Consideration to approve the Elementary Entryway Remodel Project proposals.
4. Consideration to approve the 2020-22 Audit proposals.
5. Consideration to approve the 2020-22 Bus Personnel Management and Route/Activity Scheduling Proposal.
6. Consideration to approve the 2020-2022 Vehicle Mechanic proposal.
7. Consideration to approve 2020-2025 Managed print service proposal.
8. Consideration to approve the Technology vendors: Schoology, Infinite Campus, School Messenger and any other renewals for technology.
9. Consideration to approve the 2020-21 School and Student Fees.

B. Board Members: Any additional information, news, reports.

VIII. **ADJOURNMENT**: Time _____