

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, April 27, 2019 6:00 P.M.

High School Boardroom and via [Zoom teleconference](#) or [CLICK HERE](#)
Email: hanson.lori@cf.k12.mn.us for public comment during the meeting

***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***

In the event we would lose connection via our teleconference, Jeff will call each of you individually and add you to an audio conference call, as a backup plan.

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: Tim Hodges - Grading and High School Graduation Updates

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. Email: hanson.lori@cf.k12.mn.us for public comment during the meeting.*

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

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

V. 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: [March 30, 2020](#) and [April 13, 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.

VI. ACTION ITEMS

A. Old Business

B. New Business - [Superintendent Report for April 27, 2020.](#)

1. Consideration to approve the [Resolution Regarding Fund Balance Transfers.](#)

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

2. Consideration to approve [2020-2025 Managed Print Services proposal.](#)

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

3. Consideration to approve the [2020-21 School and Student Fees](#), including a meal price increase of .10 cents.

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

4. Consideration to approve a 2020-21 1.0 FTE Associate Principal contract for Steven Strauss.

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

5. Consideration to approve the 2020-22 Community Ed and Athletic/Activity Director contract for Reid Olson.

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

6. Consideration to approve a 2020-21 1.0 FTE Spanish teaching contract for Carin Crego-Faul.

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

7. Consideration to approve a 2020-21 1.0 FTE MSHS Math teaching contract for Michael Millerbernd.

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

8. Consideration to approve a 2020-21 1.0 FTE Science teaching contract for Paul Senechalle.

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

9. Consideration to approve Madeline Sundheim and Mary Wertjes as Cannon Falls Education Foundation Board members.

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – at 6:00 p.m. May 18, 2020

1. Consideration to approve the FY21 Preliminary Budget.
2. Consideration to approve the 2020-22 Audit proposals.
3. Consideration to approve the SEE and/or MREA lobbying organization.
4. Consideration to approve the 2020-2022 Bus Personnel Management and Route/Activity Scheduling Proposal.
5. Consideration to approve the 2020-2022 Vehicle Mechanic proposal.
6. Consideration to approve the Technology vendors: Schoology, Infinite Campus, Microsoft, School Messenger and any other renewals.
7. Review of Strategic Priorities document.

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

VIII. ADJOURNMENT: Time _____