

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday, May 18, 2020 6:00 P.M.

High School Boardroom and via [Zoom teleconference: 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: **Dave Petersen, Summer facility projects/summer work for facilities and maintenance.**

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

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

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

VII. 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: April 27, 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.

VIII. ACTION ITEMS A. Old Business

B. New Business

1. Consideration to approve the updated dates in the [Strategic Priorities document](#).

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

2. Consideration to approve a School Perceptions to do a community survey. [Proposal](#) [Timeline](#)

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

3. Consideration to approve the SEE or MREA proposal. [SEE information](#) [MREA information](#)

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

4. Consideration to approve the 2020-21 -- 1.0 FTE Special Ed teaching contract for Ellery Akemann.

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

5. Consideration to approve the updated [Elementary Entryway project](#).

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

6. Consideration to approve the updated [Elementary Fire Door project](#).

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

7. Consideration to approve the [2020-23 Athletic Trainer proposal with Mayo Clinic Sports Medicine](#).

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

8. Consideration to approve the 2019-2021 Teacher's Master Agreement. [Negotiation Summary](#)

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

IX. UPCOMING INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. June 22, 2020.
 - 1. Consideration to approve the FY20 Final Budget.
 - 2. Consideration to approve the FY21 Preliminary Budget.
 - 3. Consideration to approve the 2020-22 Audit proposal.
 - 4. Consideration to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy.
 - 5. July: Consideration to approve the Resolution Calling the General Election.
 - 6. Consideration to approve the 2020-2022 Bus Personnel Management and Route/Activity Scheduling Proposal.
 - 7. Consideration to approve the 2020-2022 Vehicle Mechanic proposal.
 - 8. Consideration to approve [2020-21 MSHSL Resolution for membership](#).
- B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____