

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday, June 22, 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: Reid Olson - [Why We Play Video Presentation](#) and
[2020-21 MSHSL Resolution for membership](#)

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: [May 18, 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**

1. **Consideration to approve an advisor to complete a community survey.**
 - School Perceptions. [Proposal](#) [Timeline](#)
 - Baker Tilly. [Proposal](#)

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

2. **Consideration to approve the SEE or MREA proposal.** [SEE information](#) [MREA information](#)
[Bullet points from other area schools](#)

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

B. New Business

1. **Consideration to approve a Leave of Absence under Article X, Section 12 of our Teacher Master Agreement (Minnesota State statute 122A.46) through the 2022-2023 school year.**

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

2. **Consideration to hire Marissa Flavin as a 1.0 FTE Elementary long term sub for the 2020-21 school year.**

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

3. **Consideration to approve the 2020-21 NSF grant documents.** [Faculty Release Contract](#) [PSEO Contract](#)

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

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

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

5. **Consideration to approve the [FY21 Preliminary Budget](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
6. **Consideration to approve the [2020-21 Property and Work Comp Insurance Renewal](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
7. **Consideration to approve the [2020-2022 Bus Personnel Management and Route/Activity Scheduling Proposal](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
8. **Consideration to approve the [2020-2022 Vehicle Mechanic proposal](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
9. **Consideration to approve the [Resolution Establishing Dates for Filing Affidavits of Candidacy](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
10. **Consideration to approve the [2020-22 Non-Teaching Staff contracts](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

IX. UPCOMING INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. July 27, 2020.
 1. Consideration to approve the Resolution Calling the General Election.
 2. Consideration to approve a FMLA request beginning October 8, 2020.
 3. Consideration to approve a FMLA request beginning November 13, 2020.
 4. Consideration to approve the 2020-21 Dairy Quotes.
 5. Consideration to approve the 2020-21 Student Handbooks
 6. Consideration to approve the 2020-22 Audit proposals
- B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____