

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

MINUTES  
May 18, 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 in the Boardroom of the High School. Present: Bob Brintnall, Jeff Sampson, Lori Hanson. Present via Zoom: Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Larry Robinson. Others present via Zoom: Emma Conway, Tim Hodges, Jennifer Chappuis, Josh Davisson, Mike Gesme.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Katie Lochner, seconded by Brenda Owens to approve the agenda.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
  - ***Superintendent Jeff Sampson and the Board THANKED Emma Conway for her service to the School Board as our Student Representative over the last two years. Everyone wished Emma great success in her future endeavours.***
3. Moved by Anna Olson, seconded by Bill Thompson to approve the Finance report as shown.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
4. Moved by Larry Robinson, seconded by Katie Lochner to approve the consent agenda.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
5. Moved by Bill Thompson, seconded by Brenda Owens to approve the updated dates in the Strategic Priorities document.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
6. Moved by Anna Olson, seconded by Katie Lochner to table and seek bid comparisons from additional survey companies.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
7. Moved by Katie Lochner, seconded by Anna Olson to table the SEE or MREA proposal until June.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
8. Moved by Brenda Owens, seconded by Anna Olson to approve the 2020-21 1.0FTE Special Ed teaching contract for Ellery Akemann.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
9. Moved by Bill Thompson, seconded by Brenda Owens to complete both Phase 1 and Phase 2 including all required Handicap Accessibility for the Elementary Entryway project  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson. Voting NO: Anna Olson.
10. Moved by Bill Thompson, seconded by Larry Robinson to approve the Elementary Fire Door project.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson. Voting NO: None.
11. Moved by Katie Lochner, seconded by Bill Thompson to approve the 2020-23 Athletic Trainer proposal with Mayo Clinic Sports Medicine.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson, Voting NO: None.
12. Moved by Bill Thompson, seconded by Katie Lochner to approve the 2019-2021 Teacher's Master Agreement.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson, Anna Olson, Voting NO: None.
13. Motioned by Anna Olson, seconded by Brenda Owens and unanimously approved to adjourn at 8:02 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 22nd day of June, 2020.

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Katie Lochner