

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

MINUTES  
June 22, 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, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Larry Robinson. Others present: Superintendent Sampson, Lori Hanson, Tim Hodges, Jennifer Chappuis, Reid Olson, Josh Davisson.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
  2. Moved by Katie Lochner, seconded by Larry Robinson and unanimously approved the agenda with the addition to item #10) approval of the 2020-22 Non-Teaching staff contracts: Secretaries contract and Office Support contract.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
- Reid Olson presented the MSHSL video: ***“Why We Play”***. Following the video presentation, the board voted to renew the 2020-21 MSHSL Resolution for Membership.

Moved by Bill Thompson, seconded by Katie Lochner to approve the following resolution:

**RESOLVED**, that the Governing Board of School District Number **252-01**, County of **Goodhue.**, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

**FURTHER RESOLVED**, that the high school(s) listed below: **Cannon Falls High School** is authorized by this, the Governing Board of said school district or school to: **XX** Renew its membership in the Minnesota State High School League; and, Participate in the approved inter school activities sponsored by said League and its various subdivisions.

**FURTHER RESOLVED**, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0

3. Moved by Bill Thompson, seconded by Larry Robinson and unanimously approved the Finance report as shown.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0

4. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the consent agenda.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0

5. Moved by Brenda Owens, seconded by Bill Thompson to partner with School Perceptions to complete a community survey with an adjusted timeline and to keep our strategic priorities in line and moving forward.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Larry Robinson. Voting NO: Anna Olson 5/1

6. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved to work with SEE for the 2020-21 year.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0

7. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved a Leave of Absence under Article X, Section 12 of our Teacher Master Agreement (MN Statute 122A.46) through the 2022-2023 School year for Sue Samuelson.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
8. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved to hire Marissa Flavin as a 1.0 FTE Elementary Long Term Sub for 2020-21 school year.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
9. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved the 2020-21 NSF grant documents.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
10. Moved by Brenda Owens, seconded by Larry Robinson and unanimously approved the FY20 Final Revised Budget.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
11. Moved by Bill Thompson, seconded by Larry Robinson and unanimously approved the FY21 Preliminary Budget.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
12. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2020-21 Property and Work Comp Insurance Renewal with the \$500 additional Crypto-jacking protection.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
13. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the 2020-22 Bus Personnel Management and Route/Activity Scheduling proposal with a contingency clause that both parties comply with ongoing State guidance.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
14. Moved by Anna Olson, seconded by Larry Robinson and unanimously approved the 2020-22 Vehicle Mechanic Proposal with a contingency clause that both parties comply with ongoing State guidance.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
15. Moved by Anna Olson, seconded by Katie Lochner and unanimously approved the Resolution Establishing Dates for Filing Affidavits of Candidacy.  
Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Katie Lochner, Anna Olson, Larry Robinson. Voting NO: None 6/0
16. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2020-22 Non-Teaching Staff Contracts at 2.52% for 2020-21 and 3.16% for 2021-22. Principals, Executive Assistant/Human Resources, Business Manager, Head of Maintenance and Facilities, Activities and Community Ed Director, Activities Assistant and Community Ed Secretary, Technology Support Staff, LPNs, Secretaries, Office Support Staff, Food Service Employees, Food Service Director, SAC and Preschool Program Assistant, ECFE Program Staff, Cannon Kids and Preschool Support Staff.
17. Motioned by Larry Robinson, seconded by Katie Lochner and unanimously approved to adjourn at 8:08 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