

**INDEPENDENT SCHOOL  
DISTRICT NO. 299  
ABBREVIATED BOARD  
REGULAR MEETING MINUTES  
OCTOBER 16, 2017**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a regular school board meeting in the Middle/High School Media Center. The meeting was called to order by Vice Chair Michelle Werner at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw arriving at 6:05 p.m., Michelle Werner, Jimmy Westland, and Spencer Yohe and school board student representatives Isabel Allen and Roy Kerrigan. Also present were Ben Barton, Mary Morem, Nancy Runningen, Karen Schiltz, Barb Meyer, Deb Cody, Jean Klinski, and Dan McGonigle, Amy Wild, Gail McCormick, and Lee Morem. Absent was Mrs. Meinertz.

Moved by Spencer Yohe, seconded by Melissa Marschall to approve the agenda as amended to include a discussion regarding the elementary white garage. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Jimmy Westland to approve the MSHS parking lot fundraiser on a one-year trial basis with no painting allowed and to examine this fundraiser after the current school year. Those voting in favor: Jared Barnes, Melissa Marschall, Emily McGonigle, Michelle Werner, Jimmy Westland and Spencer Yohe. Those opposed: Kelley McGraw. Motion carried. Moved by Emily McGonigle seconded by Jimmy Westland to approve the following consent agenda items: Approval of September 16, 2017, Regular School Board Minutes; Approval of the electronic transfers and bills due and payable amounting to \$723,227.26 including check numbers 62108 through 62267 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$700,000.00; Accept the termination of Sherry (Wheat) Ingvalson as part-time school nutrition assistant effective September 20, 2017, with thanks for one year of service to the school district; Approval of the twelve-week maternity leave request for Shannon Kochie beginning at the birth of her child around November 4, 2017, through January 26, 2018, given there are no complications; Accept the Family Medical Leave request beginning August 28, 2017, through December 15, 2017, and the retirement effective December 18, 2017, for Connie Dahlberg with thanks for her twenty-five years of service to our school district; Ratify the hiring of Cindy Becker as a full-time facility technician at I/6 years beginning October 16, 2017; Ratify the hiring of Jessica Olson as a part-time special ed para at III/2 beginning the October 9, 2017; Approve the increase of Meghann Jerviss' contract beginning November 1, 2017, from 0.60 FTE to 0.80 FTE; Ratify the hiring of Patricia (Patsy) Wiste as a part-time school nutrition assistant at I/2 beginning the October 12, 2017; Approve the Caledonia FFA students to attend the National FFA Convention in Indianapolis, Indiana, from October 25th through October 28th as presented by Mr. Harguth; and Approval of the Education Minnesota Caledonia Educational Support Professionals Local #7345 Master Agreement for the 2017-2020 school years as presented. Motion carried by a unanimous vote. Moved by Melissa Marschall, seconded by Spencer Yohe to ratify the winter sports coaching contracts for the 2017-2018 school year contingent upon participation numbers in each of the sorts. Motion carried by a unanimous vote. Moved by Melissa Marschall, seconded by Spencer Yohe to hold a special school board meeting on November 13, 2017, at 5:00 p.m. in the District Office to canvass the November 7, 2017, election results. Motion carried by a unanimous vote. Moved by Jared Barnes, seconded by Spencer Yohe to approve the school district to research with local attorneys to see how much it would cost to sell the property where the elementary white garage is located and to report this information back to the board and to repurpose the elementary old weight room storage building with this expense not to exceed \$5,000. Motion carried by a unanimous vote. Moved by Melissa Marschall, seconded by Emily McGonigle to adjourn the meeting at 9:05 p.m. Motion carried by a unanimous vote.

These minutes are only a summary and complete minutes are available at the school district office or on the school district website at [www.cps.k12.mn.us](http://www.cps.k12.mn.us)

Published in  
The Caledonia Argus

November 29, 2017

759146