

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
OCTOBER 15, 2018**

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 Chair Kelley McGraw at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, Spencer Yohe, and student school board representative Noah King. Also present were Superintendent Craig Ihrke, Mary Morem, Gina Meinertz, Karen Schiltz, Dan McGonigle, Deb Cody, Jean Klinski, Ross Martin, Dustin Moburg, and Representative Gregory Davids. Absent were Jared Barnes, Nancy Runningen, and school board representative Isabel Allen.

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to table the revised Purchase of Service Agreement for Transportation of Children and Youth in the Foster Care Placement. Motion carried by a unanimous vote. Moved by Emil McGonigle, seconded by Wendy Woyczik to approve the following consent agenda items: approval of September 24, 2018, regular school board minutes; approval of the electronic transfers and bills due and payable amounting to \$623,014.78 including check numbers 63712 through 63827 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$700,000.00; accept the resignation of Scott Koepke as a junior high boys' basketball coach effective immediately with thanks for his past three years of service in this position; approve the music students to attend the 2019 Music Trip Tour to New York beginning March 27, 2019, through April 2, 2019, as presented by Mr. Martin and Mr. Moburg, and approve the hiring of Tom Vix as a twelve-week, long-term teacher substitute during the maternity leave of Jessie Emerson beginning on approximately November 7, 2018, through approximately January 22, 2019, or upon the return of Mrs. Emerson. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Emily McGonigle to approve the coaching contracts for the 2018-2019 winter sports season contingent upon participation numbers in each of the sport. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Melissa Marschall to hold a special school board meeting on Friday, November 9, 2018, at 5:00 p.m. in the superintendent's office to canvass the November 6, 2018, election results. Motion carried by a unanimous vote. Moved by Wendy Woyczik, seconded by Melissa Marschall to adjourn the meeting at 6:53 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

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