

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
JULY 16, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a regular school board meeting in the Brownsville Community Center in Brownsville, Minnesota. 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 Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Karen Schiltz, Dan McGonigle and Janelle Field Rohrer. Absent were Mary Morem, Gina Meinertz, Nancy Runningen, and student school board representative Isabel Allen.

Moved by Spencer Yohe, seconded by Jared Barnes to approve the agenda as amended to include the resignation of James Larson as the robotics coach. Motion carried by a unanimous vote. Moved by Melissa Marschall, seconded by Emily McGonigle to approve the following consent agenda items: Approval of the June 18, 2018, regular school board meeting minutes and the June 28, 2018, special school board meeting minutes; Approval of the electronic transfers and bills due and payable amounting to \$607,664.29 including check numbers 63385 through 63433 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$700,000.00; Ratify the hiring of Mary Betz as the full-time elementary secretary III/7 at \$14.77 per hour beginning the 2018-2019 school year; Ratify the hiring of Amanda Jellings as the part-time Title teacher at MA/2 and the preschool teacher at \$17.43 beginning the 2018-2019 school year; Approval of the Read Well Plan for the 2018-2019 school year as presented; Approval of the Purchase of Service Agreement for Transportation Plan to Ensure School Stability for Students in Foster Care; Approval of the 2018-2019 District Employee Handbook, the Elementary and the Middle/High Schools Student/Parent Handbooks, and the Coach's Handbook as presented; Grant tenure to the following full-time, non-tenured probationary staff members: Susan Howe. Brent Schroeder, Emily Engan; and the following part-time, non-tenured probationary staff members: Suzanne Sivertson at 0.57 FTE; Approval of the Long-term Facility Maintenance 10 Year Revenue and Expenditure Plan as presented; and Accept the resignation of James Larson as the robotics program coach effective July 31, 2018, with thanks for his past three years of service in this position with our school district. Motion carried by a unanimous vote. Member Emily McGonigle introduced the following resolution to amend Caledonia ISD #299 403b plan and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Wendy Woyczik. Upon vote being taken thereon, the following voted in favor thereof: Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, and Spencer Yohe. The following voted against the same: None. Motion carried by a unanimous vote. Member Spencer Yohe introduced the following Resolution for the Designation of Identified Official with Authority for the MDE External User Access Recertification System and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Woyczik. Upon vote being taken thereon, the following voted in favor thereof: Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, and Spencer Yohe. The following voted against the same: None. Motion carried by a unanimous vote. Member Jimmy Westland introduced the following the school crossing guard agreement between City of Caledonia and ISD #299 and moved its adoption. The motion for adoption of the foregoing agreement was duly seconded by Member Jared Barnes and whereupon the agreement was duly passed. Moved by Jimmy Westland, seconded by Jared Barnes to adjourn the meeting at 6:15 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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