

**INDEPENDENT SCHOOL  
DISTRICT NO. 299  
ABBREVIATED BOARD  
REGULAR MEETING MINUTES  
APRIL 16, 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 Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, and Spencer Yohe. Also present were Ben Barton, Gina Meinerz, Mary Morem, Nancy Runnigen, Karen Schiltz, Jean Klinski, Deb Cody, Brad Harguth, Janelle Field Rohrer and Joe Ruskey from Dependable Solutions. Absent were student school board representatives Isabell Allen and Roy Kerrigan. Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to include a 0.01 FTE increase for elementary music. Motion carried by a unanimous vote. Moved by Jared Barnes, seconded by Spencer Yohe to approve the following consent agenda items: approval of March 19, 2018, regular school board meeting minutes; approval of the electronic transfers and bills due and payable amounting to \$1,622,141.64 including check numbers 62978 through 63111 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$800,000.00; approve the medical leave of absence from Michelle Anderson as the head girls' softball coach beginning April 13, 2018, for the remainder of the 2017-2018 school year; approve the request from Angela TenKley for a part-time teaching position for the 2018-2019 school year; ratify the hiring of Michaela Riepl as full-time special education teacher beginning March 23, 2018, through June 1, 2018, at a BA/0 at \$10,197.39; ratify the hiring of Justin Bergeron as a temporary technology support specialist beginning April 9, 2018, through June 1, 2018, at \$14.00 per hour; approve students to attend the Minnesota State FFA Convention trip on April 22, 2018, through April 24, 2018, and approve the Memorandum of Understanding with the Caledonia Chapter of the River Valley Education Association relating to the extra-curricular salary schedules (Appendix C and Appendix D) to reflect a 0% salary increase for the 2017-2018 school year and a 5% salary increase for the 2018-2019 school year. Motion carried by a unanimous vote. Member Emily McGonigle introduced the resolution for the Termination and Non-Renewal of a Probationary Teacher for Rebecca Swedberg and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Member Jimmy Westland. Upon vote being taken thereon, the following voted in favor thereof: Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, and Spencer Yohe. The following voted against the same: None. Whereupon said resolution was declared duly passed and adopted. Moved by Jared Barnes, seconded by Emily McGonigle to approve the FTE changes for the 2018-2019 school year as presented. Motion carried by a unanimous vote. Superintendent Barton informed the board that just recently one applicant came forward for the open board position. Director Barnes and himself had the opportunity to talk with her. Director Barnes informed the board that the applicant's name is Wendy Woyczik, and he felt she would be a very good candidate to fill this position on the board. Moved by Jared Barnes, seconded by Emily McGonigle to appoint Wendy Woyczik as our new board member. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Jimmy Westland to approve the administrative recommendations for guidelines for class sizes as presented. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Emily McGonigle to adjourn the meeting at 6:59 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)

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