

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
MAY 21, 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, and student school board representative Isabell Allen. Also present were Ben Barton, Gina Meinertz, Mary Morem, Nancy Runnigen, Karen Schiltz, Barb Meyer, Dan McGonigle, Deb Cody, Jean Klinski, Randy Mell, Charles Kyte, and Eric Bartleson. Absent was student school board representative Roy Kerri-gan.

Moved by Spencer Yohe, seconded by Jimmy Westland to approve the agenda as presented. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Jared Barnes to appoint Wendy Woyczik as a new school board member effective May 21, 2018, and administer the Oath of Office. Motion carried by a unanimous vote. Moved by Jimmy Westland, seconded by Jared Barnes to approve the following consent agenda items: approval of the April 16, 2018, regular school board meeting minutes, and the May 3, 2018, school board retreat meeting minutes; approval of the electronic transfers and bills due and payable amounting to \$724,382.39 including check numbers 63112 through 63254 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$850,000.00; accept the resignation of Angela TenKley effective at the end of the 2017-2018 school year with thanks for her nineteen years of service and dedication to our school district; accept the resignation of Patsy Wiste effective at the end of the 2017-2018 school year with thanks for her past year of service and dedication to our school district; accept the resignation of Superintendent Ben Barton effective at the end of the 2017-2018 school year with thanks for his six years of service and dedication to our school district; accept the resignation of Meghann Jerviss as part-time nurse effective June 15, 2018, with thanks for her two years of service and dedication to our school district; accept the resignation/retirement of Laurie Conway effective at the end of the 2017-2018 school year with thanks for her thirty-three years of service and dedication to our school district; ratify the hiring of Bob Burmester as a full-time elementary physical education and DAPE teacher beginning the 2018-2019 school year at a MA/4 at \$51,563.00; ratify the hiring of Chyan Johanningmeier as a mental health practitioner beginning May 14, 2018, at \$5,850.00 for the remainder of the 2017-2018 school year and \$45,000.00 beginning the 2018-2019 school year; ratify the hiring of Daneka Romportl as a full-time special education teacher beginning the 2018-2019 school year at BA/1 at \$40,574.00; ratify the substitute Memorandum of Understanding with Annie Palen to begin on April 30, 2018, and to continue through the remainder of the 2017-2018 during the maternity leave of Mrs. Sara Buros at \$105.00 per day; ratify the hiring of Jacob Hebeisen as a full-time elementary teacher beginning the 2018-2019 school year at a BA/1 at \$40,574.00; ratify the hiring of Tori Burmester as a full-time middle school teacher beginning the 2018-2019 school year at BA/4 at \$44,259.00; adjusted softball coaching contracts for the 2017-2018 school year; approve the maternity leave request from Jessica Wiese as the head gymnastics coach for the 2018-2019 school year; approve the School Board Meeting Agenda Policy #203.5 as presented; authorize the bidding of bread, dairy and petroleum products for the 2018-2019 school year; and approve the Management Plan for Lead-in-Water for the Caledonia Area Public Schools as presented from IEA, Inc. Motion carried by a unanimous vote. Member Spencer Yohe introduced the 2018-2019 Resolution for Membership in the Minnesota State High School League and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Director Emily McGonigle, and upon vote being taken thereon, the following board members 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. Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 21st day of May 2018, at a regular meeting of the School Board of Independent School District 299 Caledonia, Minnesota. Moved by Jimmy Westland, seconded by Spencer Yohe to adjourn the meeting at 7:22 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

**BOARD MEETING MINUTES
JUNE 14, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in special school board meeting in Room E107 of the middle/school high school building at 1:00 p.m. to begin the interviews for the superintendent position. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland arriving at 6:30 p.m., and Wendy Woyczik. Absent was Director Spencer Yohe.

The school board held its interviews for the position of superintendent. The interviews were conducted as follows in Room E107 of the middle/high school building: Joel Timmerman at 1:30 p.m.; Craig Ihrke at 2:45 p.m.; Brandon Munson at 4:45 p.m.; and Steven Baule at 6:15 p.m. After the interviews were completed, the board deliberated and selected a finalist for the superintendent position. They felt that they were fortunate to have exceptional candidates for the superintendent position and that anyone of the candidates would serve the school district well. The board recommended Brandon Munson as the candidate to fill this position and requested that the board proceed with negotiations with Mr. Munson at this time. Moved by Emily McGonigle, seconded by Jared Barnes to offer employment to Brandon Munson as the Superintendent beginning the 2018-2019 school year contingent upon the mutually acceptable negotiated contract and the successful passage of a criminal background check. Motion carried by a unanimous vote.

Moved by Melissa Marschall, seconded by Emily McGonigle to adjourn the meeting at 8:58 p.m. Motion carried by a unanimous vote.