

**INDEPENDENT SCHOOL
DISTRICT NO. 299
CALEDONIA, MINNESOTA
ABBREVIATED REGULAR
MEETING MINUTES
FEBRUARY 26, 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 5:30 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Michelle Werner, Jimmy Westland, Spencer Yohe, and student school board representatives Isabel Allen and Roy Kerrigan. Also present were Ben Barton, Gina Meinertz, Mary Morem, and Nancy Runningen. Others present were Brad Augedahl, Todd Meiners, Jason Wiebke, Collette Bruening, Pam Schieber, and Dan McGonigle.

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to have the Memorandum of Understanding removed from the consent agenda and move into closed session to discuss this item. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Jimmy Westland to direct the Finance Committee to review the budget for the pressbox/storage building/bleacher proposal as presented and if the committee deems that the school district has \$12,000.00 in the budget to put it towards this project, then the baseball committee can move forward with acquiring donations/fundraising for the remaining cost of this project. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Melissa Marschall to approve the following consent agenda items: Approval of January 16, 2018, regular school board minutes, and the January 23, 2018, special school board minutes; approval of the electronic transfers and bills due and payable amounting to \$713,792.32 including check numbers 62693 through 62847 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$400,000.00; approve the six-week maternity leave request from Emily Engan to begin approximately April 2, 2018, through approximately May 14, 2018; approve the maternity leave request from Sara Buros to begin approximately April 30, 2018, through the remainder of the 2017-2018 school year; accept the retirement/resignation of Jane Meisch effective at the end of the 2017-2018 school year with thanks for her past thirty-three years of service and dedication to our school district; accept the retirement/resignation of Gregory Meiners effective February 15, 2018, with thanks for his past twenty-two years of service and dedication to our school district; ratify the hiring of Leslee Oakes as a part-time ECFE teacher beginning March of 2018, at BA/1; and approve the request from Marsha Sawle to terminate her three to five year leave of absence and to return to her full-time teaching position beginning the 2018-2019 school year. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Emily McGonigle to approve the contract as presented from Hiawatha Valley Education District who agrees to purchase special ed teaching services from Independent School District No. 299 for the 2017-2018 school year. Motion carried by a unanimous vote. Moved by Jimmy Westland, seconded by Emily McGonigle to approve posting a position for a Mental Health Practitioner who will be an at will employee for our school district. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Jared Barnes to advertise for sealed bids for the sale of the white garage and to invite the top five bidders for a bid-off to be facilitated by the law office with the school district having the right to refuse any bids. Motion carried by a unanimous vote. Moved by Jimmy Westland, seconded by Emily McGonigle to adopt the traditional calendar for the 2018-2019 school year as presented. Motion carried by a unanimous vote. Moved by Michelle Werner, seconded by Emily McGonigle to close the meeting at 7:56 p.m. to discuss the Memorandum of Understanding with Barbara Meyer. Motion carried by a unanimous vote. The board opened the closed session during roll call as a question was asked if we could hold a closed session which was not on the agenda and determined we would table the discussion to the next meeting. Moved by Emily McGonigle, seconded by Melissa Marschall to adjourn the meeting at 7:57 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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