

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
SEPTEMBER 18, 2017**

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, Michelle Werner, Jimmy Westland, and Spencer Yohe and school board student representatives Isabel Allen and Roy Kerrigan. Also present were Ben Barton, Mary Morem, Gina Meinertz, Nancy Runningen, Karen Schiltz, Barb Meyer, Kevin Weichert, Gary Beardmore, Janelle Field Rohrer, Deb Cody, Jean Klinski, Brad Harguth, and Dan McGonigle.

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to include removing the action item regarding the HVED ten-year, long-term facility management plan, adding a facilities action item, removing the hiring of the assistant boys' soccer coach from the consent agenda and acting on this after the consent agenda, and adding a discussion with regard to the operating referendum. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Jared Barnes to approve the following consent agenda items: approval of August 21, 2017, regular school board minutes, and the September 14, 2017, school board retreat meeting minutes; approval of the electronic transfers and bills due and payable amounting to \$303,647.14 including check numbers 61984 through 62107 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$730,000.00; accept the termination of Randy Dehli as MSHS lead custodian effective August 31, 2017; accept the resignation of Dan Goergen as the head wrestling coach effective immediately with thanks for his past seven years of service to our school district in this position; accept the resignation of Chyan Johanningmeier as a special ed para effective September 25, 2017, with thanks for her past year of service to our school district; ratify the hiring of Victoria Plantz as a part-time school nutrition assistant beginning the 2017-2018 school year; ratify the promotion of Duane Hahn as a full-time janitor to a full-time custodian effective September 19, 2017; ratify the hiring of Emily Schroeder as the 7th grade volleyball coach beginning the 2017-2018 school year at I/0; ratify the contract for Zoe Lamm as the knowledge bowl advisor beginning the 2017-2018 school year at I/0; ratify the hiring of Genna Bollman as a full-time kindergarten teacher beginning the 2017-2018 school year at BA/1; ratify the hiring of Matison Scanlan as a part-time special education para beginning the 2017-2018 school year at II/0; ratify the hiring of Jamey Kloss as a full-time custodian beginning September 25, 2017, at III/13; certify the maximum proposed Levy Limitation Certification for taxes payable in 2018; and approve the Amendment to the Lease Agreement with Hiawatha Valley Education District for the 2017-2018 School Year. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Jimmy Westland to ratify the hiring of Andrew Marschall as assistant boys' soccer coach beginning the 2017-2018 school year at III/0. Those voting in favor: Jared Barnes, Emily McGonigle, Kelley McGraw, Michelle Werner, Jimmy Westland and Spencer Yohe. Those abstained: Melissa Marschall. Motion carried. Moved by Spencer Yohe, seconded by Michelle Werner to support a Minnesota State High School Clay Target League. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Michelle Werner to approve the 2017-2018 World's Best Workforce goals as presented. Motion carried by a unanimous vote. Member Jared Barnes introduced the following resolution appointing election judges for the November 7, 2017, school district special election and moved its adoption. The motion for the adoption of the foregoing resolution was duly seconded by Michelle Werner. On a roll call vote, the following voted in favor: Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Michelle Werner, Jimmy Westland and Spencer Yohe. The following voted against: None. Whereupon said resolution was declared duly passed and adopted. Moved by Jared Barnes, seconded by Jimmy Westland to begin immediately fixing the outside lighting at the middle/high school building with LED lighting and to continue with the lighting discussion as it relates to the inside of the buildings of the school district. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Michelle Werner to close the meeting at 8:18 p.m. for the superintendent's evaluation. Motion carried by a unanimous vote. Moved by Jimmy Westland, seconded by Emily McGonigle to convene the regular school board meeting at 9:00 p.m. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Jimmy Westland to adjourn the meeting at 9:00 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

Published in the
The Caledonia Argus

October 25, 2017

746320