

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
NOVEMBER 19, 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. Mr. Martin and students with the high school choir sang the National Anthem. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, Wendy Woyczik, and Spencer Yohe. Also, present were Gina Meinertz, Mary Morem, Nancy Runningen, Barb Meyer, Karen Schiltz, Dan McGonigle, Janelle Field Rohrer, and Erin Hammell. Absent was Superintendent Craig Ihrke and student school board representatives Isabel Allen and Noah King.

Moved by Spencer Yohe, seconded by Melissa Marschall to approve the agenda as presented. Motion carried by a unanimous vote. Moved by Jimmy Westland, seconded by Wendy Woyczik to adjourn the regular school board meeting to start the public meeting for the annual World's Best Work Force report to the public at 6:05 p.m. Motion carried by a unanimous vote. Mrs. Meinertz and Mrs. Morem shared with the board the 2017-2018 Combined WBWF Summary and Achievement and Integration Progress Report. Plans were discussed for the upcoming school year based on review of goals, outcomes and strategies from the previous year. Moved by Emily McGonigle, seconded by Wendy Woyczik to reconvene the regular school board meeting agenda at 6:10 p.m. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Jared Barnes to approve the following consent agenda items: Approval of October 15, 2018, regular school board meeting minutes and the November 9, 2018, special school board meeting minutes; Approval of the electronic transfers and bills due and payable amounting to \$731,797.15 including check numbers 63828 through 63995 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$600,000.00; Accept the resignation of James Fruechte as a junior high boys' basketball coach effective immediately with thanks for his past year of service to our school district; Accept the resignation of Chyan Johanningmeier as the mental health practitioner with her last day of employment being November 23, 2018, with thanks for her past six months of service to our school district in this position; Ratify the boys' basketball coaching contracts for the 2018-2019 school year as presented; and Accept the resignation of Heidi Grams as a part-time nutrition assistant and ratify the hiring of her as a part-time special ed para effective November 26, 2018, at 11/3 years at \$13.08 per hour. Motion carried by a unanimous vote. Moved by Melissa Marschall, seconded by Emily McGonigle to adjourn the meeting at 6:37 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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