

**INDEPENDENT SCHOOL
DISTRICT NO. 299
ABBREVIATED BOARD
MEETING MINUTES
AUGUST 20, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a regular school board meeting in the Eitzen Community Center, Eitzen, Minnesota. 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, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Gina Meinertz, Mary Morem, Nancy Runningen, Barb Meyer, Karen Schiltz, Lee Morem, Sue Howe, and Matt Blocker.

Moved by Spencer Yohe, seconded by Wendy Woyczik to approve the agenda as amended to include a discussion about the purchase of a truck for the school district. Motion carried by a unanimous vote. Moved by Emily McGonigle, seconded by Wendy Woyczik to approve the following consent agenda items: approval of July 16, 2018, regular board meeting minutes; approval the electronic transfers and bills due and payable amounting to \$478,507.22 including check numbers 63434 through 63591; ratify the one-year interim contract for Jackie Johnson as the head gymnastics coach during the 2018-2019 school year during the maternity leave of Jessica Wiese at V/10 years at \$4,093.12; ratify the Community Education Director Contract with Nancy Runningen for the 2018-2019 school year as presented; ratify the hiring of Karissa Meyer as a full-time facilities technician at I/6 years at \$13.08 per hour beginning August 20, 2018; and adopt the following School Policies as presented: Equal Educational Opportunity Policy #102, Open Meetings and Closed Meetings Policy #205, Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Consideration Policy #206, Equal Employment Opportunity Policy #401, Harassment and Violence Policy #413, Tobacco-Free Environment Policy #419, and Gifts to Employees and School Board Members Policy #421. Motion carried by a unanimous vote. Moved by Jared Barnes, seconded by Jimmy Westland to approve the school district purchasing a truck and trading in two school vans. Motion carried by a unanimous vote. Moved by Spencer Yohe, seconded by Emily McGonigle 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

Published in
The Caledonia Argus
October 3, 2018

862255