

Board Meeting Minutes
January 26, 2023

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board working session meeting in room #162 of the elementary building. The meeting was called to order by Chair Mike Petersen at 5:30 p.m. The Pledge of Allegiance was said. The school board members present were Derek Adamson, Tim Gunn, Melissa Marschall, Mike Peterson, Daniel Small, Spencer Yohe, Craig Ihrke, and Susan Link. Others present were Rachel Stock and Kaitlin Longhauser. Absent was Director Leigh King.

ADOPTION OF AGENDA

Moved by Spencer Yohe, seconded by Derek Adamson to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

The board reviewed and discussed the school district's Mission, Vision and Values statement. The board also reviewed and discussed the Strategic Plan. It was the consensus of the board that the school district will contact a third party to facilitate the strategic planning process.

ADJOURNMENT

Moved by Derek Adamson, seconded by Daniel Small to adjourn the meeting at 7:20 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk