

**Board Meeting Minutes  
November 12, 2020**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in Room #106 of the elementary building with social distancing in mind for all visitors and via interactive technology due to the COVID-19 disease. The meeting was called to order by Chair Kelley McGraw at 3:40 p.m. The school board members present were Matt Blocker, Melissa Marschall, Kelley McGraw, Daniel Small, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Karen Schiltz, and student school board members Emma Ideker and Sam Privet. Absent was Director Jared Barnes.

**APPROVAL OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*Resolution Canvassing Returns of Votes of School District Special Election*

Director Wendy Woyczik introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 299 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, was in all respects duly and legally called and held.

2. As specified by the Houston County Auditor's Office, a total of 4,842 voters of the district voted at said election on the election of four school board members for four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Daniel Small – 4 year term	1,933 Votes
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Spencer Yohe – 4 year term	2,474 Votes
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Write-in candidates:

Leigh King – 4 year term	345 Votes
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Various other write-in candidate names were a total of 190 votes

3. Candidates Daniel Small, Spencer Yohe, and Leigh King having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2021.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Director Melissa Marschall, and upon vote being taken thereon, the following board members voted in favor

thereof: Matt Blocker, Melissa Marschall, Kelley McGraw, Daniel Small, Wendy Woyczik, and Spencer Yohe. The following voted against the same: None. Absent was Director Jared Barnes.

Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 12<sup>th</sup> day of November, 2020, at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

**NEW BUSINESS ITEMS**

The school board members held its first reading of the Transportation of Public School Students Policy #707 with the adoption to be held at the regular school board meeting on November 16, 2020.

**ADJOURNMENT**

Moved by Daniel Small, seconded by Melissa Marschall to adjourn the meeting at 3:47 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk