

**Board Meeting Minutes
February 1, 2021**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting via interactive technology due to the COVID-19 pandemic. The meeting was called to order by Chair Matt Blocker at 7:18 a.m.. The Pledge of Allegiance was said. The school board members present were Matt Blocker, Leigh King, Melissa Marschall, Daniel Small, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Nathan Boler, Susan Link, and Karen Schiltz.

ADOPTION 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

Leave of Absence Request from Mrs. Susan Link

Moved by Spencer Yohe, seconded by Daniel Small to approve an additional year leave of absence request for Mrs. Susan Link from her teaching position to make it consistent with the teacher contract, Section 12. This leave of absence will end on June 30, 2022, and Mrs. Link will need to inform the school district by February 1, 2022, with regard to her intent as an employee of Caledonia Area Public School District. Those voting in favor: Matt Blocker, Leigh King, Melissa Marschall, Daniel Small, and Spencer Yohe. Those opposed: Wendy Woyczik. Motion carried.

ADJOURNMENT

Moved by Daniel Small, seconded by Melissa Marschall to adjourn the meeting at 7:25 a.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk