## **Board Meeting Minutes February 8, 2021**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting held in the middle/high school auditorium. The meeting was called to order by Chair Matt Blocker at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Matt Blocker, Leigh King, Melissa Marschall, Daniel Small, Wendy Woyczik, Spencer Yohe, and Superintendent Craig Ihrke.

## 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**

## Interim School Board Vacancy Interviews

The Board of Education met in a special school board meeting to interview three candidates for the interim school board member vacancy position. Interviews were held at the following times: 6:30 p.m., 7:00 p.m., and 7:30 p.m. After the interviews were held, the school board deliberated and made a decision to offer the position to Erin Hammell.

Moved by Wendy Woyczik, seconded by Melissa Marschall to ratify the hiring of Erin Hammell as an interim school board member until a special election is held with the Oath of Office to be held at the regular school board meeting on February 16, 2021. Motion carried by a unanimous vote.

#### **ADJOURNMENT**

Moved by Daniel Small, seconded by Wendy Woyczik to adjourn the meeting at 7:51 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk