

**Board Meeting Minutes  
September 9, 2021**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting via Zoom. The meeting was called to order by Chair Matt Blocker at 7:00 a.m. The Pledge of Allegiance was said. The school board members present were Matt Blocker, Erin Hammell, Leigh King, Melissa Marschall, Daniel Small, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Nathan Boler, Susan, Barb Meyer, Gretchen Juan, Karen Schiltz, student school board representatives Emma Ideker and Emma Stemper, and various members from the community.

**ADOPTION OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*District COVID-19 Advisory – Strategic Planning Committee Recommendation for Quarantining and Contact Tracing*

Moved by Daniel Small, seconded by Wendy Woyczik to approve the COVID-19 Preparedness Plan as presented. Motion carried by a unanimous vote.

**ADJOURNMENT**

Moved by Wendy Woyczik, seconded by Erin Hammell to adjourn the meeting at 7:43 a.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk