

**Board Meeting Minutes**  
**July 31, 2019**

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

**ADOPTION OF AGENDA**

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

**AMENDMENT TO THE LEASE AGREEMENT BETWEEN HIAWATHA VALLEY ED DISTRICT AND CALEDONIA PUBLIC SCHOOL DISTRICT**

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the Amendment to the Lease Agreement between Hiawatha Valley Ed District and Caledonia Public School District No. 299 as presented for the 2019-2020 school year. Motion carried by a unanimous vote.

**EXTENDED SCHOOL YEAR COMMITTEE DISCUSSION**

The Board of Education, the Extended School Year Committee, and community members in attendance held an informational meeting relating to the extended school year. The purpose of this was to inform and ask any questions the public may have as it relates to the school district continuing their discussions about the extended school year.

**ADJOURNMENT**

Moved by Melissa Marschall, seconded by Jared Barnes to adjourn the meeting at 7:10 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk