

**Board Meeting Minutes
September 16, 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 school board members present were Matt Blocker, Emily McGonigle, Wendy Woyczik, Spencer Yohe, and Superintendent Craig Ihrke. Absent were Directors Jared Barnes, Melissa Marschall, and Kelley McGraw.

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. One of the topics discussed was the potential calendar similar to the one that Wabasha-Kellogg's had in place for the 2018-2019 school year. Superintendent Ihrke briefly discussed the flexible learning year process through the Minnesota Department of Education.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m. and no action was taken during this meeting.

Spencer Yohe, Clerk