## Board Meeting Minutes February 10, 2020

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 media center. The meeting was called to order by Chair Kelley McGraw at 5:30 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Matt Blocker, Melissa Marschall, Kelley McGraw, Wendy Woyczik, Spencer Yohe, and Superintendent Craig Ihrke.

## APPROVAL OF AGENDA

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

## TOPICS TO BE ADDRESSED

School Board Vacancy Interviews

The Board of Education met in a special school board meeting to interview three candidates for the school board member vacancy position. Interviews were held at the following times: 5:30 p.m., 6:00 p.m., and 6:30 p.m. After the interviews were held, the school board deliberated and made a decision to offer the position to Daniel Small.

Moved by Wendy Woyczik, seconded by Jared Barnes to ratify the hiring of Daniel Small as a new school board member with the Oath of Office to be held at the regular school board meeting in March of 2020. Those voting in favor: Jared Barnes, Matt Blocker, Melissa Marschall, Kelley McGraw, and Wendy Woyczik. Those opposed: Spencer Yohe. Motion carried 5/1.

## **ADJOURNMENT**

	Moved by Matt Blocker, seconded by Wendy Woyczik to adjourn the meeting at 7:24 p.m
Motion	carried by a unanimous vote.

Spencer Yohe, Clerk