

Board Meeting Minutes
April 27, 2020

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the District Office with social distancing in mind for all visitors and via interactive technology due to the COVID-19 disease. The meeting was called to order by Chair Kelley McGraw at 6:03 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Matt Blocker, Melissa Marschall, Kelley McGraw, Daniel Small, Wendy Woyczik, and Spencer Yohe. Others present were Superintendent Craig Ihrke, Nathan Boler, Susan Link, Lee Morem, Barb Meyer, Karen Schiltz, Jordan Gerard, and Shelby McQuay from Ehlers.

ADOPTION OF AGENDA

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

TOPICS TO BE ADDRESSED

Middle/High School and Elementary Parking Lot Repair/Replacement Project

Superintendent Ihrke and the school board discussed the condition of the school parking lots and the idea of repairing and/or replacing these parking lots. Shelby McQuay from Ehlers shared with the board the process of issuing abatement bonds for parking lot improvements and an estimated payment and tax schedule based on an estimated project cost.

Moved by Spencer Yohe, seconded by Daniel Small to move forward with seeking bids for the middle/high school and elementary parking lot repair/replacement project and to proceed from there. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Matt Blocker, seconded by Daniel Small to adjourn the meeting at 6:55 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk