

**Board Meeting Minutes**  
**April 29, 2020**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in an emergency/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 6:00 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, Barb Meyer, Karen Schiltz, Jordan Gerard, Rebecca Swedberg, and Tom Schultz.

**ADOPTION OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

***Altering the End of the 2019-2020 School Year for Students***

Superintendent Ihrke and the school board discussed altering the end of the 2019-2020 school year for students. The recommendation is to have seniors last day of classes be May 27<sup>th</sup> unless they need to complete work. The last day of classes for students in kindergarten through grade 11 will be May 29<sup>th</sup> unless they need to complete work. Students missing any work and behind would still be able to receive schooling until June 5<sup>th</sup>. Students who are finished with work can drop off their materials on June 1<sup>st</sup>. iPad/Chromebook drop off would happen the first week of June, and seniors could do this on May 26<sup>th</sup> and May 27<sup>th</sup> unless they need to complete work.

Moved by Spencer Yohe, seconded by Daniel Small to have the last day of classes for seniors be May 27<sup>th</sup> unless they need to complete work, and the last day of classes for students in kindergarten through grade 11 be May 29<sup>th</sup> unless they need to complete work. Students who are missing any work and behind on concepts would still be able to receive schooling until June 5<sup>th</sup> as necessary. Motion carried by a unanimous vote.

**ADJOURNMENT**

Moved by Jared Barnes, seconded by Melissa Marschall to adjourn the meeting at 6:14 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk