

**Board Meeting Minutes**  
**July 31, 2023**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting via interactive technology. The meeting was called to order by Chair Mike Peterson at 5:32 p.m. The Pledge of Allegiance was said. The school board members present were Derek Adamson, Tim Gunn, Leigh King, Melissa Marschall, Mike Peterson, Daniel Small, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Nathan Boler, Susan Link, John Wahlstrom, Barb Meyer, and Karen Schiltz.

**ADOPTION OF AGENDA**

Moved by Mike Peterson, seconded by Daniel Small to approve the agenda as presented. Motion carried by a unanimous vote.

**TOPICS TO BE ADDRESSED**

2023-2024 District Employee Handbook, Coach's Handbook, and Elementary and Middle/High School Student/Parent Handbooks

Moved by Spencer Yohe, seconded by Derek Adamson to approve the 2023-2024 District Employee Handbook, the Coach's Handbook, and the Elementary and Middle/High School Student/Parent Handbooks as presented. Motion carried by a unanimous vote.

School Meals Policy #534

Moved by Derek Adamson, seconded by Mike Peterson to approve the School Meals Policy #534 as presented. Motion carried by a unanimous vote.

New Hires

Moved by Daniel Small, seconded by Leigh King to ratify the teaching contract for Tami Bennett as a full-time high school math teacher beginning the 2023-2024 school year at MA+30/15 years at \$75,174.00 (based on the 2021-2023 teacher master agreement). Motion carried by a unanimous vote.

**ADJOURNMENT**

Moved by Mike Peterson, seconded by Tim Gunn to adjourn the meeting at 5:36 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk