

Board Meeting Minutes
March 25, 2019

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat meeting in the Middle/High School Office Conference Room. The meeting was called to order by Chair Kelley McGraw at 5:00 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Matt Blocker, Melissa Marschall, Emily McGonigle, Kelley McGraw, Wendy Woyczik, and Superintendent Craig Ihrke. Absent was Director Spencer Yohe.

ADOPTION OF AGENDA

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

TOPICS TO BE ADDRESSED

BOLD Steps Discussion

The board reviewed the Caledonia Public Schools BOLD Steps document from 2014. A discussion was held to possibly simplify these BOLD Steps from five to three.

Discussion Regarding Boiler Options at the Elementary School

The board discussed boiler options for the elementary school. Once the school district receives information regarding the boiler options from Galileo Consulting, they will be emailed to the board for their review.

ADJOURNMENT

Moved by Jared Barnes, seconded by Melissa Marschall to adjourn the meeting at 6:58 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk