

Board Meeting Minutes
March 4, 2019

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat meeting in the District Office. 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 Wendy Woyczik, seconded by Matt Blocker to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Discuss LTFM

The board discussed several LTFM projects. The school district will need to put out bids in March when the school district receives specs from Chris Olson of Galileo Consulting Group, LLC.

Discuss BOLD Steps

The board discussed several BOLD topics including personalized learning, trauma informed, offer college courses to our parents to complete their degree, more hands-on learning courses, marketing/branding, calendar options, partnering more with the community, and to try to find a way not to charge our citizen for events. It was the consensus of the board to schedule another board retreat to discuss BOLD topics in more detail. Another board retreat meeting will be scheduled on March 25, 2019, at 5:00 p.m. in the MSHS office conference room.

ADJOURNMENT

Moved by Emily McGonigle, seconded by Matt Blocker to adjourn the meeting at 7:20 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk