

**Board Meeting Minutes**  
**February 26, 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 Matt Blocker, Melissa Marschall, Emily McGonigle, Kelley McGraw, Wendy Woyczik, and Spencer Yohe. Also present were Superintendent Craig Ihrke, Janelle Field Rohrer, Roger Knutson, and Sahnje McGonigle. Absent was Director Jared Barnes.

**ADOPTION OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*Calendar Discussion – Snow Make-up Days for the 2018-2019 School Year*

The board discussed various potential snow make-up day ideas.

Moved by Spencer Yohe, seconded by Matt Blocker to extend the 2018-2019 school year to June 7, 2019, to make up snow days for students and staff. No days beyond June 7, 2019, will be added regardless of the number of snow days for the remainder of the school year. Motion carried by a unanimous vote.

*Schedule Next School Board Retreat Meeting*

It was the consensus of the board to schedule another school board retreat meeting on March 4, 2019, at 5:00 p.m. in the District Office to discuss and review the LTFM and BOLD Steps.

**ADJOURNMENT**

Moved by Emily McGonigle, seconded by Wendy Woyczik to adjourn the meeting at 6:35 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk