

**Board Meeting Minutes
June 28, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in special school board meeting in the District Office of the elementary building at 6:00 p.m. School board members present were Melissa Marschall, Kelley McGraw, Jimmy Westland, Wendy Woyczik, and Spencer Yohe. Absent was Directors Jared Barnes and Emily McGonigle.

APPROVAL OF AGENDA

Moved by Spencer Yohe, seconded by Melissa Marschall to approve the agenda as amended to include the Memorandum of Understanding with Superintendent Craig Ihrke. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Superintendent Contract

Moved by Wendy Woyczik, seconded by Jimmy Westland to approve the employment contract with Mr. Craig Ihrke as the Superintendent of School as noted in the agreement for the 2018-2021 school years as presented. Motion carried by a unanimous vote.

Memorandum of Understanding with Superintendent Craig Ihrke

Moved by Jimmy Westland, seconded by Spencer Yohe to approve the Memorandum of Understanding with Superintendent Craig Ihrke as presented. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Melissa Marschall, seconded by Wendy Woyczik to adjourn the meeting at 6:03 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk