

Board Meeting Minutes
May 3, 2018

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 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Jimmy Westland, and Spencer Yohe. Others present were Ben Barton and Wendy Woyczik.

ADOPTION OF AGENDA

Moved by Spencer Yohe, seconded by Emily McGonigle to approve the agenda as amended to include a discussion regarding the search for a superintendent. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Review MSBA Phase 1 Board Roles and Responsibilities – Superintendent Roles and Responsibilities

This item was tabled for discussion.

Board Self-Assessment

This item was tabled for discussion.

Review current AIMS, Goals, and Strategic Plan and Modify/Update (if needed)

This item was tabled for discussion.

Search for a Superintendent

The board discussed ideas on how to proceed with the search for a new superintendent.

Moved by Emily McGonigle, seconded by Jimmy Westland to enter into a contract with PEER Solutions to assist in the superintendent search and selection. Directors Jared Barnes, Emily McGonigle, and Kelley McGraw will serve on the superintendent search committee with Melissa Marshall as an alternate to this committee. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Jimmy Westland. seconded by Spencer Yohe to adjourn the meeting at 7:24 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk