

**Board Meeting Minutes**  
**January 23, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the superintendent's office. The meeting was called to order by Chair Kelley McGraw at 5:34 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Melissa Marschall, Emily McGonigle, Kelley McGraw, Michelle Werner, Jimmy Westland, Spencer Yohe, and Ben Barton.

**ADOPTION OF AGENDA**

Moved by Spencer Yohe, seconded by Jared Barnes to approve the agenda as amended to include a discussion about scheduling a school board retreat and to review the five-year, long-term facility maintenance plan. Motion carried by a unanimous vote.

**TOPICS TO BE ADDRESSED**

*2017 – 2019 Teacher Master Agreement*

Moved by Emily McGonigle, seconded by Michelle Werner to ratify the 2017-2019 Teacher Master Agreement between the Caledonia Chapter of the River Valley Education Association and the Board of Education of Independent School District No. 299. Motion carried by a unanimous vote.

*Elementary Behavior Interventionist Position*

This item will be tabled until the February school board meeting.

*School Board Retreat*

The board discussed the idea of scheduling a school board retreat and to invite the administrative team to this retreat. It was the consensus of the board to have a doodle link sent out to everyone so that a date can be established for this meeting.

*Five-Year, Long-Term Facility Maintenance Plan*

The board discussed the five-year, long-term facility maintenance plan. It was the consensus of the board to bring this plan to the Finance Committee for their review.

**ADJOURNMENT**

Moved by Michelle Werner, seconded by Melissa Marschall to adjourn the meeting at 6:40 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk