Board Meeting Minutes September 14, 2017

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, Melissa Marschall, Emily McGonigle, Kelley McGraw, Michelle Werner, Jimmy Westland, and Spencer Yohe. Others present were Ben Barton, Barb Meyer and Lee Morem.

ADOPTION OF AGENDA

Moved by Melissa Marschall, seconded by Michelle Werner to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Tour of Building and Grounds

The board members toured the school buildings to review the facility wants and needs.

Operating Referendum Discussion

The operating referendum discussion was tabled.

ADJOURNMENT

Moved by Emily McGonigle, seconded by Melissa Marschall to adjourn the meeting at 7:48 p.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk	