

**Board Meeting Minutes**  
**August 2, 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 Dan McGonigle.

**ADOPTION OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*Lighting Retrofit*

Superintendent Barton shared with the board information he received from the Retrofit Companies relating to the lighting retrofit for the school district.

*Operating Referendum Discussion*

Moved by Spencer Yohe, seconded by Jimmy Westland to hold an special election on Tuesday, November 7, 2017, for an operating referendum in the amount of \$460 for five years. Motion carried by a unanimous vote.

*Board Self Evaluation*

Superintendent Barton asked the board to hold another school board retreat in the next couple of months to discuss the school district's mission, goals, and vision.

**ADJOURNMENT**

Moved by Michelle Werner, seconded by Emily McGonigle to adjourn the meeting at 6:48 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk