

**Board Meeting Minutes**  
**July 11, 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, Jay Marschall, Chuck Schulte, Jeff Kath and Chris Willing from The Retrofit Companies, and Shelby McQuay from Ehler's.

**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*

Mr. Jeff Kath and Mr. Chris Wendling a lighting and energy design consultant with the Retrofit Companies discussed with the board lighting retrofit ideas for the school district. They will be providing the school district with more detailed information.

*Operating Referendum and Bond Issuance Discussion*

Ms. Shelby McQuay from Ehlers, shared with the board information with regard to the operating referendum and bond issuance. She will be providing the school district with more information.

After the above items were discussed, it was the consensus of the board to have another school board retreat held on Wednesday, August 2, 2017, at 5:00 p.m. in the District Office to continue working on these items.

**ADJOURNMENT**

Moved by Spencer Yohe, seconded by Emily McGonigle to adjourn the meeting at 7:52 p.m. Motion carried by a unanimous vote.

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Spencer Yohe, Clerk