

**Board Meeting Minutes  
November 15, 2016**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting to canvass the November 8, 2016, election results and to hold a school board retreat. The meeting was called to order by Chair Kelley McGraw at 6:03 p.m. The school board members present were Jared Barnes, Kelley McGraw, Michelle Werner, Jimmy Westland, and Spencer Yohe. Others present were Superintendent Ben Barton, Karen Schiltz, Melissa Marschall and Emily McGonigle. Absent was Director Jean Meyer

**APPROVAL OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*Resolution Canvassing Returns of Votes of School District Special Election*

Director Spencer Yohe introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 299 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.

2. As specified by the Houston County Auditor's Office, a total of 4,149 voters of the district voted at said election on the election of three school board members for four-year term vacancies and one school board member for a two-year term vacancy on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Jared Barnes – 4 year term	1,816	Votes
Emily McGonigle – 4 year term	2,021	Votes
Spencer Yohe – 4 year term	2,317	Votes
Melissa Marschall – 2 year term	2,493	Votes

3. Candidates Jared Barnes, Emily McGonigle, and Spencer Yohe having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2017.

4. Candidate Melissa Marschall having received the highest number of votes is elected to a two-year term beginning the first Monday in January 2017.

5. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Director Jared Barnes, and upon vote being taken thereon, the following board members voted in favor thereof: Jared

Barnes, Kelley McGraw, Michelle Werner, Jimmy Westland, and Spencer Yohe. Absent: Director Jean Meyer. The following voted against the same: None. Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 15<sup>th</sup> day of November at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

*Telling our Story – Marketing the Caledonia Area Public School System*

The board discussed ideas and ways to market the Caledonia Area Public School system and enhance public opinion.

**ADJOURNMENT**

Moved by Spencer Yohe, seconded by Jimmy Westland to adjourn the meeting at 7:23 p.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk