

Board Meeting Minutes
June 6, 2016

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the District Office. The meeting was called to order by Chair Kelley McGraw at 5:13 p.m. The Pledge of Allegiance was said. The school board members present were Amanda King, Kelley McGraw, Michelle Werner, Jimmy Westland, Spencer Yohe, Superintendent Ben Barton, and Karen Schiltz. Absent was Directors Jared Barnes and Jean Meyer.

ADOPTION OF AGENDA

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

TOPICS TO BE ADDRESSED

Q Comp Memorandum of Understanding

Moved by Michelle Werner, seconded by Amanda King to approve the Q Comp Memorandum of Understanding as presented. Those voting in favor: Amanda King, Michelle Werner, Jimmy Westland, and Spencer Yohe. Abstained: Kelley McGraw. Absent: Jared Barnes and Jean Meyer. Motion carried.

ADJOURNMENT

Moved by Michelle Werner, seconded by Jimmy Westland to adjourn the meeting at 6:42 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk