

**Board Meeting Minutes**  
**October 30, 2015**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the Caledonia Area Public School District Office, Caledonia, Minnesota. The meeting was called to order by Chair Kelley McGraw at 8:30 a.m. The Pledge of Allegiance was said. The school board members present were Amanda King, Kelley McGraw, Jean Meyer, Michelle Werner, and Jimmy Westland. Absent were Jared Barnes and Spencer Yohe. Others present were Karen Schiltz and Dan McGonigle.

**ADOPTION OF AGENDA**

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

**TOPICS TO BE ADDRESSED**

*Resignation*

Moved by Jean Meyer, seconded by Michelle Werner to accept the resignation of Ryan Schmidt effective October 27, 2015. Motion carried by a unanimous vote.

**ADJOURNMENT**

Moved by Jean Meyer, seconded by Michelle Werner to adjourn the meeting at 8:32 a.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk