Board Meeting Minutes December 1, 2015

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 5:16 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Amanda King, Kelley McGraw, Jean Meyer, Michelle Werner, Jimmy Westland, Spencer Yohe, Ben Barton, and Bruce Klaehn.

ADOPTION OF AGENDA

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

TOPICS TO BE ADDRESSED

Best Practices of High Performing School Boards Mr. Bruce Klaehn shared with the board a Leadership Refresher presentation.

Financial Future of the School District

The board discussed the financial future of the school district. Topics discussed were ways to look for opportunities using our strengths, the Spring Grove Coop Agreement, and a school district logo/mascot.

ADJOURNMENT

Moved by Jean Meyer, seconded by Jimmy Westland to adjourn the meeting at 8:37 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk