

**Board Meeting Minutes
School Board Retreat
February 11, 2014**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat meeting in the Elementary Building Room 222. The meeting was called to order by Chair Michelle Werner at 6:00 p.m. The school board members present were Jared Barnes, Amanda King, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, Spencer Yohe, and Superintendent Ben Barton.

APPROVAL OF AGENDA

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

TOPICS TO BE ADDRESSED

Review Progress Towards Current Board Goals

Each month focus on one of the core values – school-wide (students and staff) participation, education and promotion. Would like to purchase banners and posters that highlight the core values and place in the commons area.

SWOT (Strengths, Weaknesses, Opportunities, and Threats)

Focus on the positives that are occurring. Bring out our strengths. Much has occurred over the last year that needs to be brought out and highlighted, i.e. Robotics, Lego League, One Act Play, math curriculum updated and integrated, etc.

Discuss Vision for Future

Continue to look at our Mission, Values and Goals – Measure our successes and highlight them on a continual basis.

Calendar Discussion

Provided calendar for review, any comments let Superintendent Barton know. Errors that are currently on the calendar will be updated and/or fixed.

ADJOURNMENT

Moved by Jared Barnes, seconded by Spencer Yohe, to adjourn the meeting at 8:31 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk