

**Board Meeting Minutes
May 22, 2014**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in special school board meeting in the Auditorium of the Caledonia Area Middle/High School Building. The school board members present were Melissa Marschall, Kelley McGraw, Jean Meyer, and Spencer Yohe. Absent were Directors Jared Barnes, Amanda King, and Michelle Werner. Also present were Superintendent Ben Barton, Nancy Runningen, and other community and staff members.

**ELEMENTARY PRINCIPAL/CURRICULUM DIRECTOR POSITION
INTERVIEWS**

The reason for the special school board meeting being held was to perform the second round of interviews for the elementary principal position. Three candidates will be interviewed beginning at 5:00 p.m. with the last candidate being interviewed at approximately 7:00 p.m. These interviews will be open to all to attend and will be done in a "town hall" meeting format. The candidate will have some opening remarks, present their vision aligned with our district mission, and then there will be questions from the audience.

Board members and administrative team members met shortly after the interviews to discuss candidates and review ranking of community members present. Based on the ranking, Gina Meinertz was the top candidate.

Superintendent Barton will lead a group to conduct a site visit on Friday, May 23, 2014. Those attending will be Superintendent Barton, Nancy Runningen, Eric Jerviss, and Amanda King. The group will leave at 7:30 a.m. to visit the Lincoln School location in La Crosse, Wisconsin.

ADJOURNMENT

Moved by Jean Meyer, seconded by Spencer Yohe to adjourn the meeting at 8:25 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk