

Board Meeting Minutes
School Board Retreat
July 22, 2013

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat meeting in the middle/high school media center. The meeting was called to order by Chair Michelle Werner at 5:07 p.m. The school board members present were Jared Barnes, Amanda King, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, Spencer Yohe, Superintendent Ben Barton, and Dianne Schwinghammer.

APPROVAL OF AGENDA

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

TOPICS TO BE ADDRESSED

Mission, Vision, Values and Goals

The board reviewed and discussed the current Mission, Vision, Values and Goals along with strategic planning and the implications for our school district on these changes.

It was the consensus of the board another school board retreat will be held on Thursday, August 8th, at 5:30 p.m. until 8:00 p.m. in the middle/high school media center.

ADJOURNMENT

Moved by Spencer Yohe, seconded by Amanda King, to adjourn the meeting at 8:30 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk