

**Board Meeting Minutes**  
**School Board Retreat**  
**August 8, 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 Vice Chair Kelley McGraw at 5:32 p.m. The school board members present were Jared Barnes, Amanda King, Melissa Marschall, Kelley McGraw, Jean Meyer, Spencer Yohe, Superintendent Ben Barton, Paul DeMorett, and Dianne Schwinghammer. Absent was Chair Michelle Werner.

**APPROVAL OF AGENDA**

Moved by Jean Meyer, seconded by Amanda King, 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, and Values along with strategic planning and the implications for our school district on these changes. District wide Goals were developed in their DRAFT form for review and adoption at a later date.

**ADJOURNMENT**

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

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Jean Meyer, Clerk