

Board Meeting Minutes
November 8, 2012

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat special meeting in Room 223 of the elementary building. The meeting was called to order by Chair Michelle Werner at 5:00 p.m. The school board members present were John Klug, Scott Longhorn, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, Spencer Yohe, and Superintendent Ben Barton.

The board discussed the following topics:

- Review of school board roles and responsibilities
- School Board Code of Ethics Policy #209
- Superintendent evaluation process
- Mission, vision and strategic goal planning
- Q-comp information

ADJOURNMENT

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

Jean Meyer, Clerk