

**Board Meeting Minutes
September 29, 2014**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the Middle/High School Media Center. The meeting was called to order by Chair Michelle Werner at 6:00 p.m. The Pledge of Allegiance was said. The school board members present were Amanda King, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, and Spencer Yohe. Also present were Barb Meyer and Karen Schiltz. Absent were Director Jared Barnes, Superintendent Ben Barton, Nancy Runningen, and Principals Paul DeMorett and Gina Meinertz.

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

Treasurer's Report & Authorization of Accounts Payable

Moved by Spencer Yohe, seconded by Melissa Marschall to approve the electronic transfers and bills due and payable amounting to \$367,898.87 including check numbers 57548 through 57657 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$500,000.00. Motion carried by a unanimous vote.

Proposed Levy Limitation Certification for 2015

Moved by Jean Meyer, seconded by Kelley McGraw to certify the maximum proposed Levy Limitation Certification for taxes payable in 2015. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Jean Meyer, seconded by Amanda King to adjourn the meeting at 6:05 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk