

**Board Meeting Minutes  
School Board Retreat  
February 11, 2015**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a school board retreat meeting in the superintendent's office. The meeting was called to order by Chair Kelley McGraw at 5:33 p.m. The Pledge of Allegiance was said. The school board members present were Jared Barnes, Amanda King, Kelley McGraw, Jean Meyer, Michelle Werner, Jimmy Westland, Spencer Yohe arriving at 5:38 p.m. and Superintendent Ben Barton.

**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**

Superintendent Barton discussed briefly with the board the union grievance, the Capital visit scheduled for Thursday, the ALICE Training that was held last week, and the MSBA Negotiation Session to be held on Friday.

*MSBA Leadership Conference*

Each board member highlighted what that they attended and what they learned from the sessions during the MSBA Leadership Conference.

*Board Meeting Structure and Protocol*

The board discussed and agreed to try the consent agenda for a few months and then revisit this idea. Starting in March, the principals will submit a board report to be included with the agenda prior to the board meeting.

*School Board Self-Assessment*

Each board member will review and complete a self-assessment form, which will be discussed at a future board retreat.

*Superintendent Evaluation*

Chair McGraw and Superintendent Barton will work together to finalize a superintendent evaluation process with goals to be evaluated in June of this year.

*School Board Goals*

The board discussed the school board goals and agreed that these goals need to be reviewed and updated. These goals will be discussed at a future board retreat.

**ADJOURNMENT**

Moved by Jean Meyer, seconded by Amanda King, to adjourn the meeting at 7:44 p.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk