

**Caledonia Public School District No. 299
Regular Meeting of the Board of Education**

**Tuesday, February 21, 2023 – 6:00 p.m.
Elementary Building Room #162**

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Derek Adamson _____
Tim Gunn _____
Leigh King _____
Melissa Marschall _____
Mike Peterson _____
Daniel Small _____
Spencer Yohe _____

Craig Ihrke _____
Nathan Boler _____
Susan Link _____
Gretchen Juan _____
Emma Stemper _____
Jack Babinski _____

4. ADOPTION OF AGENDA

Moved by _____, seconded by _____ to adopt the agenda as presented. Motion carried by a _____ vote.

5. WARRIOR PRIDE

6. BOARD SHOWCASE

- School Board Recognition Month

Caledonia Area Public School District students benefit every day from the leadership and vision of our school board members! February is School Board Recognition Month, so let us take time to thank these dedicated school leaders. School board members devote hours of their time each week to provide leadership for our school district! Thank you!

- HVED Presentation on Potential Winona Property Purchase
 - Deb Marcotte, Executive Director, Hiawatha Valley Education District
 - https://drive.google.com/file/d/1M9m-ZJMq4uiOUtPRSKMKBiOJnE_rBpkq/view?usp=sharing
- Elementary Counselor Sue Howe and Middle/High School Counselor Brent Schroder
 - They will be present during the board meeting to highlight what they do to foster mental health and relationship wellness in our students

7. STUDENT SCHOOL BOARD MEMBER REPORT

8. PUBLIC COMMENT

- <https://www.cps.k12.mn.us/page/6258>

9. CONSENT AGENDA

Moved by _____, seconded by _____ to approve the following Consent Agenda.

- Approval of the January 17, 2023, and January 26, 2023, school board meeting minutes.
 - <https://drive.google.com/file/d/1h8m0KSq7USAhR6mTBiWRPsp-DHn9FnVf/view?usp=sharing>
 - <https://drive.google.com/file/d/1MxCxO7k0mNUTr1qZR4FtssNJL8h6GARG/view?usp=sharing>
- Approval of Treasurer's Report and Authorization of Accounts Payable
 - Approve the electronic transfers and bills due and payable amounting to \$638,382.90 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$550,000.00.
 - <https://drive.google.com/file/d/11HVdu3RH08FtB4m7A6Tf0zLo118okEo2/view?usp=sharing>
 - <https://drive.google.com/file/d/1Wj8PYzt3GzPOTWu7pTrisjsr0VIRo-DY/view?usp=sharing>

- <https://drive.google.com/file/d/1TNVWVWlioJjx4PTTSA1MaHfBKlBgxqiuE/view?usp=sharing>
- Resignations:
 - Accept the resignation of Jamey Kloss as a full-time facilities specialist effective January 31, 2023, with thanks for his five and one-half years of service and dedication to our school district.
 - Accept the resignation/retirement of Bonnie Schmitz as the middle/high school nutrition lead at the end of the 2022-2023 school year with thanks for her past sixteen years of service and dedication to our school district.
 - Accept the resignation of Brandon Meiners as the assistant baseball coach effective immediately with thanks for his years of service and dedication to our school district in this position.
- New Hires:
 - Ratify the hiring of Peggy Smith as a full-time facilities technician at I/15 years at \$17.95 per hour beginning January 20, 2023.
 - Ratify the hiring of Katelyn Nundahl as a special education paraprofessional at II/3 years at \$15.28 per hour beginning February 13, 2023.
 - Ratify the hiring of Harlee Gavin as a full-time CAPS Care teacher at III/4 years at \$16.24 per hour beginning March 7, 2023.
 - Ratify the hiring of Maggie Ideker as a part-time CAPS Care aide at I/2 years at \$14.37 per hour beginning February 22, 2023.
 - Ratify the hiring of RoseannaLee Starr Watts as a part-time special ed para at II/6 years at \$16.01 per hour beginning February 21, 2023.
- Approval of the Mission, Vision, and Values for Caledonia Area Public School District as presented.
 - https://drive.google.com/file/d/1puJaGfr72Zdz1pawoV3O70JQEMRi_rlr5/view?usp=sharing
 - https://drive.google.com/file/d/1F7_X-0yCSsZheWEeloHz9NlbQLa6FCUy/view?usp=sharing

Motion carried by a _____ vote.

10. ACTION ITEMS

a. Spring Sport Coaching Contracts for the 2022-2023 School Year

The following are the spring coaching positions that are being presented for your approval for the 2022-2023 school year:

☐ **Baseball:**

- o Shawn Bauer, head coach, III/0
- o Mason Staggemeyer, assistant coach, II/0
- o Zach Hauser, junior high coach, I/14

☐ **Softball:**

- o Chad Augedahl, head coach, III/5
- o Kari Rusert, assistant coach, II/3
- o Katie Block, junior high, I/1

☐ **Boys' & Girls' Golf:**

- o Head boys' golf coach position vacant at this time
- o Robbie Sobczak, head girls' golf coach, III/2

☐ **Boys' & Girls' Track:**

- o Reese Wait, head boys' track coach, III/18
- o Mitchell Bechtel, head girls' track coach, III/1
- o Rachel Welch, Assistant boys' and girls' track coach, II/1

It has been suggested to approve these coaching contracts contingent upon participation numbers in each of the sports.

Action Taken: _____

11. ADMINISTRATIVE REPORTS

a. Mrs. Link

- <https://drive.google.com/file/d/1QYrTCiwhjVdXgYU2CBbcZuPirAYjnT7s/view?usp=sharing>

b. Mr. Boler

- <https://drive.google.com/file/d/11ZYCIEEncbc1DZuNWwIN5FBgWp1AGyIC/view?usp=sharing>

c. Mrs. Juan

- https://drive.google.com/file/d/1atXpCFICApOPwAE2zwtwy9-_DiGLEiXb/view?usp=sharing

d. Superintendent Ihrke

e. Barb Meyer

- <https://drive.google.com/file/d/1u4SVF6fMzuD2Q1uLD6a6DcxOBtTyGqfT/view?usp=sharing>

12. OLD BUSINESS ITEMS

13. NEW BUSINESS ITEMS

a. School Policies – Please refer to the following policies for your review:

- Operation of School Board – Governing Rules Policy #203
 - https://drive.google.com/file/d/1Rf6em2pMaka-K0_qFDpLIJNiDewXM_oO/view?usp=sharing
- School Board Procedures; Rules of Order Policy #203.1
 - <https://drive.google.com/file/d/18UJZrSC0N6bg221zikmBC91tV3dja83H/view?usp=sharing>
- Order of the Regular School Board Meeting Policy #203.2
 - https://drive.google.com/file/d/14SqZo4_ZaM2S3XXx0BdRTrNySSe8_B_3/view?usp=sharing
- School Board Meeting Agenda Policy #203.5
 - <https://drive.google.com/file/d/1xcta8gFQx10Ma-d-b8TaJK4TUU8LsMIN/view?usp=sharing>
- Consent Agendas Policy #203.6
 - https://drive.google.com/file/d/1tPlsMYALSDHuDyHyLKDpo5EUo8IFS_PmK/view?usp=sharing
- School Board Meeting Minutes Policy #204
 - <https://drive.google.com/file/d/1YGHBGwexr4EFXngTApAL8CXseNErknUq/view?usp=sharing>

- Open Meetings and Closed Meetings Policy #205
 - https://drive.google.com/file/d/1cPbGSWSE_NmCiLt11g9AqnjQoxOHVYj-/view?usp=sharing
- Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations Policy #206
 - https://drive.google.com/file/d/1lvWH_sRjifVjuX704Gvsv5yl9Q7A1cZf/view?usp=sharing
 - https://drive.google.com/file/d/1h5h6BnAh3SEC_FF3JcXVyPAeArQwlEO3/view?usp=sharing
- b. Discussion Regarding Bullying Prohibition Policy #514
 - <https://drive.google.com/file/d/12uyhHSUZUErvfW4iH-UFZgb4EfJl1-yF/view?usp=sharing>
- c. Electronic Devices Discussion
 - <https://drive.google.com/file/d/1XpaULTV1f8opIGfhVLn0X1eqqtLetY12/view?usp=sharing>
 - <https://drive.google.com/file/d/1MfYSTHn7Yvj47znrOKmFVWg7UjT-saSE/view?usp=sharing>

14. BOARD MEMBER REPORTS

- Director Adamson – Discussion regarding expanding the weight room

15. ADJOURNMENT

Moved by _____, seconded by _____ to adjourn the meeting at _____ p.m. Motion carried by a _____ vote.