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

Monday, September 15, 2025 – 5:30 p.m.
Elementary Building Room #162

During the meeting there will be a closed session to discuss a potential referendum

Agenda

Livestream: https://www.youtube.com/@CAPSSchoolBoardMeetings

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Derek Adamson _____	Craig Ihrke _____
Julie Augedahl _____	Nathan Boler _____
Chad Harms _____	John Wahlstrom _____
Leigh King _____	Gretchen Juan _____
Melissa Marschall _____	Addison Fruechte _____
Mike Peterson _____	Samantha Peters _____
Spencer Yohe _____	Phoebe Lampert _____

4. **ADOPTION OF AGENDA**

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

5. **WARRIOR PRIDE**

The following resolution was moved by _____, seconded by _____

Resolution Accepting Donations

WHEREAS, Minnesota Statues 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any

trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statues 465.03 provides: "Any citizen, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 299, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Mat Club	Monetary Donation	Purchase of singlets
Emplify Health	Standup Desk	
Carol Lynch	LifeVac Choking Device Kits	
Eitzen Lion's Club	Monetary Donation	Eagle Bluff Trip for students

Motion carried by a _____ vote. Whereupon, said Resolution was declared duly adopted.

6. BOARD SHOWCASE

7. STUDENT SCHOOL BOARD MEMBER REPORT

- Welcome Phoebe Lampert as our new junior school board representative.

8. PUBLIC COMMENT

- https://www.cps.k12.mn.us/district/feedback-and-questions-form/

9. CONSENT AGENDA

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

- Approval of August 18, 2025, Regular School Board Minutes
  - Board Meeting Minutes 8.18.2025

- Approval of Treasurer's Report and Authorization of Accounts Payable
    - Approve the electronic transfers and bills due and payable amounting to $439,013.15 along with electronic transfers from MSDLAF to Merchants Bank in the amount of $600,000.00.
    - September 2025 Payment Register
    - September 2025 Budget Report 1
    - September 2025 Budget Report 2

- Certify the maximum proposed Levy Limitation Certification for taxes payable in 2026.

- Approve the termination of Teyanna Ross as a special education para effective her last day on September 11, 2025.

- Ratify the 2025-2027 Superintendent Contract as presented.
    - Superintendent Contract 2025-2027

- Approval of an increase to the licensed staff substitute rates to $150.00 per full day (currently $135.00) and $75.00 per half day (currently $67.50) for days one (1) through twenty (20). Retired Caledonia Area Public School District teachers, as well as other licensed substitutes who have served more than twenty (20) days in the district, will receive an increased rate of $160.00 per full day (currently $140.00) and $80.00 per half day (currently $70.00). Rates effective September 15, 2025.

- Approval of an increase to the support staff substitute hourly rate from $14.25 per hour to $14.75 per hour. Retired Caledonia Area Public School District support staff, as well as substitutes who have served more than twenty (20) days in the district, will receive an increased rate of $15.50 per hour. Rates effective September 15, 2025.

- Approve Student Attendance Policy #503 as updated and presented.
    - Student Attendance Policy #503

- *Resignations:*
    - Accept the resignation of Paige Carmack as a full-time CAPS Care Aide effective August 18, 2025.
    - Accept the resignation of Robin Kuennen as a full-time special education para effective August 26, 2025.

- *New Hires:*
    - Ratify the hiring of Danielle Weber as a full-time Special Education Para at II/10 years at $18.56 per hour beginning August 26, 2025.
    - Ratify the hiring of Dale Stafslien as a school musical assistant at II/0 years at $1,925.00 beginning the 2025-2026 school year.
    - Ratify the hiring of Colten Welsh as a part-time Special Education Para at II/2 years at $16.48 per hour beginning August 27, 2025.
    - Ratify the hiring of Jordan Tornstrom as a full-time Special Education Para at II/3 years at $16.75 per hour beginning September 8, 2025.
    - Ratify the hiring of Noelle Crawford as a full-time CAPS Care Float Aide at II/8 years at $18.03 per hour beginning September 8, 2025.

Motion carried by a _____ vote.

10. ACTION ITEMS

11. ADMINISTRATIVE REPORTS

a. Mr. Boler

b. John Wahlstrom

c. Mrs. Juan

d. Superintendent Ihrke

e. Barb Meyer

12. OLD BUSINESS ITEMS

- Strategic Plan Update

- HVED Project Update
    - The links provided on the website below offer an overview of the progress for

the HVED on the ONE Central Site.

- Welcome - HVED on ONE Central Site: Facts and Figures - Hiawatha Valley Education District

13. NEW BUSINESS ITEMS

14. BOARD MEMBER REPORTS

15. CLOSED SESSION TO DISCUSS A POTENTIAL REFERENDUM

Moved by _____, seconded by _____ to close the meeting at _____ p.m. to discuss a potential referendum. Motion carried by a _____ vote.

Moved by _____, seconded by _____ to convene the regular school board meeting at _____ p.m. Motion carried by a _____ vote.

16. ADJOURNMENT

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