

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

Monday, November 19, 2018 – 6:00 p.m.
Middle/High School School Media Center

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Jared Barnes	Melissa Marschall
Emily McGonigle _____	Kelley McGraw
Jimmy Westland _____	Wendy Woyczik
Spencer Yohe	Craig Ihrke
Gina Meinertz _____	Mary Morem
Nancy Runningen _____	Isabel Allen
_____ Noah King _____	

4. ADOPTION OF AGENDA

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

5. WARRIOR PRIDE

- Thank you to Kyle Meyer with Meyer Concrete, LLC, for donating 7 ½ hours of labor pouring concrete at our elementary school! It is truly appreciated!
- Thank you to Saxon Hall, LLC, for the monetary donation towards the natural playground! It is truly appreciated!
- Thank you to Debby Klinski for the donation of funds to purchase a display freezer for ala carte. It is truly appreciated!
- Thank you to Bruening Rock for donating a load of sand for the natural playground! It is truly appreciated!
- Thank you to Konkel Forest Products, Inc. for donating 100 board feet of red oak for our shop class! It is truly appreciated!

- Thank you to the Caledonia Lion's Club for volunteering 111 hours over forty-four events for our sports program this fall! It is truly appreciated!

6. BOARD SHOWCASE

Moved by _____, seconded by _____ to adjourn the regular school board meeting to start the public meeting for the annual World's Best Work Force Report to the Public at _____ p.m. Motion carried by a _____ vote.

- <https://drive.google.com/file/d/1nHcOpGICAcH-w5qS9x6h7poggeNJvi5E/view?usp=sharing>

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

7. STUDENT SCHOOL BOARD MEMBER REPORT

8. PUBLIC COMMENT

9. CONSENT AGENDA

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

- Approval of October 15, 2018, regular school board meeting minutes and the November 9, 2018, special school board meeting minutes.
 - <https://drive.google.com/file/d/1FUzqPOx8YVrl0DW3mQKkEZEanz9JU1/view?usp=sharing>
 - <https://drive.google.com/file/d/1y-Bak4o5l6ltqlPpkBwef-tcTRInRdHF/view?usp=sharing>
- Approval of Treasurer's Report and Authorization of Accounts Payable
 - Approve the electronic transfers and bills due and payable amounting to \$731,797.15 including check numbers 63828 through 63995 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$600,000.00.
 - https://drive.google.com/file/d/1bXbKKqEDGrAfz_YR9KEOg3Kjo0JjhisF/view?usp=sharing

- <https://drive.google.com/file/d/1O0vSrYblhn61HvEzbsC8zpxvKUVmzd23/view?usp=sharing>
- <https://drive.google.com/file/d/171W7pYnL4fPGqcyckHG3BrwRJb5l1cy6/view?usp=sharing>
- Accept the resignation of James Fruechte as a junior high boys' basketball coach effective immediately with thanks for his past year of service to our school district.
- Accept the resignation of Chyan Johanningmeier as the mental health practitioner with her last day of employment being November 23, 2018, with thanks for her past six months of service to our school district in this position.
- Ratify the following boys' basketball coaching contracts for the 2018-2019 school year as follows:
 - Dan Reinhart as the 9th grade boys' basketball coach in the amount of \$2,208.18 at 1/18 years
 - Colton Lampert as the 8th grade boys' basketball coach in the amount of \$1,836.64 at 1/0 year.
 - Bob Burmester as the 7th grade boys' basketball coach in the amount of \$2,208.18 at 1/6 years.
- Accept the resignation of Heidi Grams as a part-time nutrition assistant and ratify the hiring of her as a part-time special ed para effective November 26, 2018, at 11/3 years at \$13.08 per hour.

Motion carried by a _____ vote.

10. ACTION ITEMS

11. ADMINISTRATIVE REPORTS

a. Mrs. Meinertz

b. Mrs. Morem

- https://drive.google.com/file/d/16FRYy_mu39Ejg9YwHiySSD9nVIVtDyUb/view?usp=sharing

c. Mrs. Runningen

- <https://drive.google.com/file/d/1FGVHi6ykigE25gWyfDz3trnKSnR1Q3P7/view?usp=sharing>

d. Superintendent Ihrke

e. Barb Meyer

f. Lee Morem

12. OLD BUSINESS ITEMS

13. NEW BUSINESS ITEMS

a. School Policies

- Please refer to the following policies. This will be the first reading of these policies with the adoption taken at the December 17, 2018, regular school board meeting.
 - School District Curriculum and Instruction Goals Policy #601
 - <https://drive.google.com/file/d/1XMctMK1P1UWgh8QJVrJ50288hd1pdUrJ/view?usp=sharing>
 - Instructional Curriculum Policy #604
 - <https://drive.google.com/file/d/1OyGXZlwe91ch3ayrSqTLZvF0Qin6WRE1/view?usp=sharing>
 - Graduation Requirements Policy #613
 - <https://drive.google.com/file/d/1K2VKjXmkM1XQiYXCkAnQAqzMID3qEspW/view?usp=sharing>
 - Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students Policy #615
 - <https://drive.google.com/file/d/1G4IPnZmLXymeC4zALIY8rFgkc-bVeYWV/view?usp=sharing>
 - Assessment of Student Achievement Policy #618
 - <https://drive.google.com/file/d/1qKozc8-4EB4moJa6dLbGecUt8TCMR7q9/view?usp=sharing>

- Staff Development for Standards Policy #619
 - https://drive.google.com/file/d/1wAt4Hh5YJ2dYyrzbe_pfXk7esxPCRA33/view?usp=sharing
- Disposition of Obsolete Equipment and Material Policy #802
 - <https://drive.google.com/file/d/1QCUsm5ww3usGp9M72ISHQ3LFBAHcfUdV/view?usp=sharing>
- Curriculum Development Policy #603
 - <https://drive.google.com/file/d/1NTODPr7uj8YSayXFkXP9629g8l6YEI2w/view?usp=sharing>
- School District System Accountability Policy #616
 - <https://drive.google.com/file/d/1HR5XFyaeThcCkKX1Yjd2BGiXFQMChrl-/view?usp=sharing>

14. BOARD MEMBER REPORTS

15. ADJOURNMENT

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