

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

Tuesday, January 18, 2022 – 6:00 p.m.

Middle/High School Auditorium

Join Zoom Meeting:

<https://us02web.zoom.us/j/81092203966?pwd=V0IMYk5tNIRoSXQvZFIYMWlpby9qQT09>

Agenda

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Matt Blocker _____
Erin Hammell _____
Leigh King _____
Melissa Marschall _____
Daniel Small _____
Wendy Woyczik _____
Spencer Yohe _____

Craig Ihrke _____
Nathan Boler _____
Susan Link _____
Gretchen Juan _____
Emma Ideker _____
Emma Stemper _____

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 Statutes 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 Statutes 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)
Merchants Bank	Monetary Donation	Elementary and Middle/High School Buildings
Mayo Clinic	Monetary Donation	Elementary and Middle/High School Buildings

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

6. BOARD SHOWCASE

7. STUDENT SCHOOL BOARD MEMBER REPORT

8. PUBLIC COMMENT

- Katherine Meyers has requested to speak during the public comment regarding COVID
- <https://www.cps.k12.mn.us/page/6258>

9. CONSENT AGENDA

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

- Approval of December 20, 2021, regular board meeting minutes and the January 10, 2021, organizational board meeting minutes.
 - https://drive.google.com/file/d/1GXHpWatbW3vik4327r4g7x2m_-mWTeQb/view?usp=sharing
 - https://drive.google.com/file/d/1uxGJRvHEmw9XTErQdASf_kiyXMGHLRGw/view?usp=sharing
- Approval of Treasurer's Report and Authorization of Accounts Payable
 - Approve the electronic transfers and bills due and payable amounting to \$553,522.51 along with electronic transfers from MSDLAF to Merchants Bank in the amount of \$1,100,000.00
 - https://drive.google.com/file/d/1lol6dzp_n4MCMIGCkPUy40kPBHZakYaW/view?usp=sharing
 - https://drive.google.com/file/d/1wGI1Qz4CShN_xZDrI7I4w0pN6sNVpeZ5/view?usp=sharing
 - https://drive.google.com/file/d/1bRRP-hCLQia_5z4GaAiFmDIVWrbj-7e/view?usp=sharing
- Approval of the Memorandum of Understanding between Caledonia Chapter of the River Valley Education Association and Independent School District No. 299 with regard to adding an assistant musical director position at Level II of Appendix D and a Business Professionals of America Program advisor at Level VI of Appendix D.
 - https://drive.google.com/file/d/1mh63klfsy87A_ns6XdHCffDNil0920al/view?usp=sharing
- Approval of the Memorandum of Understanding between Caledonia Chapter of the River Valley Education Association and Independent School District No. 299 with regard to licensed teaching staff to be compensated for doubling up classes/supervising their own class and the class of another teacher during the COVID-19 pandemic for the remainder of the 2021-2022 school year.
 - <https://drive.google.com/file/d/1pyJlcerwPIUu4qutpJ19fAkiWlUu6nQd/view?usp=sharing>

- Accept the resignation of Caitlin Speece as a special education paraprofessional effective January 28, 2022, with thanks for her service and dedication to our school district this year.
- Ratify the hiring of Sydney McCabe as a part-time special education paraprofessional at 11/3 at \$13.63 per hour.

Motion carried by a _____ vote.

10. ACTION ITEMS

a. Approval of Phone Vendor

Our school district received two phone quotes. One from AcenTek in the and one from Consolidated Communications. Our school district will need to decide which vendor we are going to move forward with.

- <https://drive.google.com/file/d/1almKUD03cEYHIFsGyO8k2hmnfXxNFdq/view?usp=sharing>

Discussion/Action: _____

b. COVID-19 Recommendation

If You Test Positive for COVID-19 (Isolate)

Everyone, regardless of vaccination status.

- Stay home for 5 days.
- If you have no symptoms or your symptoms are resolving after 5 days, you can return to school.
- Continue to wear a mask around others for 5 additional days.
- If people are unable, or refuse to wear a mask they will need to isolate for the entire 10 days.

If you have a fever, continue to stay home until your fever resolves.

If You Were Exposed to Someone with COVID-19 (Quarantine)

Household Contacts:

- Stay home for 5 days. After that continue to wear a mask around others for 5 additional days.
- If people are unable, or refuse to wear a mask they will need to quarantine

- for the entire 10 days.
- Test on day 5 if possible.

If you develop symptoms get a test and stay home

- Caledonia Area Public Schools is eliminating non-family household contact tracing. We will inform people that there has been a positive case in school and family members will determine what course of action they take.
- It is critical that families keep students home when they are ill.

Discussion/Action: _____

11. ADMINISTRATIVE REPORTS

a. Mrs. Link

- <https://drive.google.com/file/d/1SOn3jy4R-gN9GluzzZr8g0YJriIAyYk9/view?usp=sharing>

b. Mr. Boler

- <https://drive.google.com/file/d/1TskomPURNCnMp3NC5unqFFGeeL3UWrMf/view?usp=sharing>

c. Mrs. Juan

d. Superintendent Ihrke

e. Barb Meyer

- https://drive.google.com/file/d/1yLYBeWairl1Z4NAH_FnvLqASG3d-oCXu/view?usp=sharing

12. OLD BUSINESS ITEMS

13. NEW BUSINESS ITEMS

a. **2022-2023 Working School Calendar**

Attached is a 2022-2023 working school calendar for your review. This will be adopted at the regular school board meeting in February.

- <https://drive.google.com/file/d/1O6pkLs2ZXwCrDHuMiBnY7s1s5fxUkp0R/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.