

AGENDA DETAIL  
JOINT SPECIAL MEETING BETWEEN  
BOARD OF EDUCATION - ISD #299, CITY OF CALEDONIA  
OFFICIALS,  
AND HOUSTON COUNTY COMMISSIONERS  
825 NORTH WARRIOR AVENUE  
CALEDONIA, MINNESOTA

**Wednesday, May 11, 2016 – 6:30 p.m.**  
**Middle/High School Auditorium**

1. **WELCOME**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL** (each Board will introduce themselves)

*School Board of ISD #299*

Jared Barnes	Amanda King
Kelley McGraw	Jean Meyer
Michelle Werner	Jimmy Westland
Spencer Yohe	Ben Barton

*City of Caledonia Officials*

Adam Swann	Josh Gran
Robert Burns	Paul Fisch
Robert Lemke	DeWayne Schroeder

*Houston County Commissioners*

Dana Kjome  
Judy Storlie  
Justin Zmyewski

Steve Schuldt  
Teresa Walter

5. **APPROVAL OF AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda as presented. Motion carried/failed by a \_\_\_\_\_ vote.

6. **BOARD SHOWCASE**

- The County Board Members will give a presentation followed by a short period where the City Council and/or School Board can ask the County Board Member questions

7. **PUBLIC COMMENT**

RULES for this specific special meeting regarding public comment:

- A. If you wish to address the Joint Boards you must fill out a form identifying your name, address, and subject you wish to address.
- B. For this meeting only, you will give that form to the designee from the School who will relay it to Superintendent Barton. For this meeting only, those determining they wish to speak may at any time during the meeting complete the form and have it relayed to Superintendent Barton.
- C. Those addressing the Boards should limit their statement to 3 (three) minutes or less.
- D. Only one person wishing to address the Boards will be recognized at a time. They will be called to the area near the stage by Superintendent Barton.
- E. The Board Chair shall promptly rule out of order any discussion by any person, including Board members, that would violate the

provisions of State or Federal Law, this policy or the statutory rights of privacy of an individual.

- F. Personal attacks by anyone addressing the Joint Boards will be unacceptable. Persistence in such remarks by an individual(s) will terminate their that person(s) privilege to address the Joint Boards.
- G. Depending upon the number of persons in attendance seeking to be heard, the school board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient, respectful, and fair opportunity for those present to be heard.

8. **ACKNOWLEDGEMENTS**

9. **ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_p.m. Motion carried/failed by a \_\_\_\_\_vote.