

**Board Meeting Minutes**  
**May 31, 2012**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the Middle/High School Media Center. The meeting was called to order by Chair Michelle Werner at 7:00 p.m. The school board members present were John Klug, Scott Longhorn, Kelley McGraw, Michelle Werner, and Spencer Yohe. Also present were Superintendent Marcia Love, Barb Meyer, Karen Schiltz, Jared Barnes, Lindsey Meyer, Clay Schuldt, and Eric Jerviss. Absent were Directors Jean Meyer and Melissa Marschall, Jane Morken, Paul DeMorett, and Nancy Runningen.

**APPROVAL OF AGENDA**

Moved by Scott Longhorn, seconded by Spencer Yohe to approve the agenda as amended to eliminate the One-Day Bond proceeds motion. Motion carried by a unanimous vote.

**TOPICS TO BE ADDRESSED**

*Licensed Staff Recall*

Moved by Scott Longhorn, seconded by John Klug to ratify the full-time teaching contract for Ms. Becky Newgaard as an elementary first grade teacher at MA+30/12 at \$56,820.00 beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

Moved by Spencer Yohe, seconded by Scott Longhorn to ratify the full-time teaching contract for Ms. Lindsey Meyer as an elementary teacher at BA/6 at \$40,505.00 beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

Moved by Scott Longhorn, seconded by Spencer Yohe to ratify the part-time teaching contract for Mr. Zach Hauser as a middle school physical education/health teacher at BA/3 at \$18,760.39 (\$37,223 at 0.504 FTE) beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

Moved by Scott Longhorn, seconded by John Klug to ratify the part-time teaching contract for Ms. Jessie Emerson as a middle/high school science teacher at BA/2 at \$18,209.02 (\$36,129 at 0.504 FTE) beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

Moved by Scott Longhorn, seconded by John Klug to ratify the part-time teaching contract for Ms. Julia Erchoff-Costet as a middle/high school art teacher at MA/13 at \$36,733.53 (\$54,663 at 0.672 FTE) beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

Moved by Spencer Yohe, seconded by Scott Longhorn to ratify the full-time teaching contract for Ms. Tina Fruechte as a middle school teacher at BA+15/7 at \$43,224 beginning the 2012-2013 school year (this salary is based on the 2009-2011 Teacher Master Agreement). Motion carried by a unanimous vote.

One-Day Bond Sale Discussion

The board discussed at length the district's capital loan and existing debt. They reviewed the capital and technology needs for the school district. The board exchanged their opinions and ideas about the advantages and disadvantages of doing another One-Day Bond Sale, increasing the operating levy, and to try to find other ways to increase revenue for the school district. It was the consensus of the board that the school district will not hold a one-day bond sale at the August 14, 2012, primary election but to continue this discussion at the June regular board meeting.

**ADJOURNMENT**

Moved by Scott Longhorn, seconded by Spencer Yohe to adjourn the meeting at 8:11 p.m. Motion carried by a unanimous vote.

---

Jean Meyer, Clerk