

Board Meeting Minutes April 2, 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, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, and Spencer Yohe. Also present were Superintendent Marcia Love, Karen Schiltz, Clay Schuldt, Jean Klinski, and Lindsey Meyer. Absent were Paul DeMorett, Jane Morken and Nancy Runningen.

APPROVAL OF AGENDA

Moved by Scott Longhorn, seconded by Jean Meyer to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Technology Capital Projects

Moved by Jean Meyer, seconded by Scott Longhorn to accept the technology capital project changes in an amount not to exceed \$161,560.00 from the One Day Bond proceeds as long as Mr. Jerviss can get the best quality items with the money that is allocated for technology. Motion carried by a unanimous vote.

Facility Capital Projects

Moved by Jean Meyer, seconded by Kelley McGraw to transfer the elementary and middle/high school lighting project from the One Day Bond proceeds to the Health and Safety fund. Motion carried by a unanimous vote.

CLOSED SESSION FOR NEGOTIATIONS DISCUSSION

Moved by Spencer Yohe, seconded by Kelley McGraw to close the meeting at 7:15 p.m. for negotiations discussion. Motion carried by a unanimous vote.

Moved by Scott Longhorn, seconded by Kelley McGraw to convene the special school board meeting at 8:03 p.m. Motion carried by a unanimous vote.

The board had a brief discussion during the open meeting about how the superintendent interview process will proceed on Monday, April 9th. This meeting will be open to the public and held in the elementary media center. The reason for the special school board meeting will be to conduct the second round of interviews for the superintendent position, deliberate, select a finalist, and determine the contract parameters for the purpose of negotiating the contract.

ADJOURNMENT

Moved by Spencer Yohe, seconded by Kelley McGraw to adjourn the meeting at 8:20 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk