

SPECIAL SCHOOL BOARD MINUTES
Canvass Election
Wednesday, November 5, 2008

The Board of Education of Independent School District #299, Caledonia, Minnesota, met in a special school board meeting in the superintendent's office.

The meeting was called to order by Chair Naomi Fruechte at 8:30 a.m. Members present were Naomi Fruechte, John Klug, Joyce Knutson, Jean Meyer, and Michelle Werner. Also present were Superintendent Michael Moriarty and Karen Schiltz. Absent were Directors Matt Hendel and Charlie Wray.

APPROVAL OF AGENDA

Moved by Jean Meyer, seconded by Joyce Knutson to approve the agenda as amended to include an action item with regard to the current gymnastics cooperative agreement. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Resolution Canvassing Returns of Votes of School District No. 299 General Election

Director Michelle Werner introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 299 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 4, 2008, was in all respects duly and legally called and held.

2. As specified by the Houston County Auditor's Office, a total of of 3,867 voters of the district voted at said election on the election of three school board members for four-year term vacancies caused by expiration of term on the first Monday in January next following the general election as follows:

John Klug – 4 year term	2,366 Votes
Jean Meyer – 4 year term	2,176 Votes
Spencer Yohe – 4 year term	2,092 Votes

There were a total of 73 write-in candidates who received less than 12 votes per person.

3. Candidates John Klug, Jean Meyer, and Spencer Yohe having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2009.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Director Joyce Knutson, and upon vote being taken thereon, the following board members voted in favor thereof: Naomi Fruechte, John Klug, Joyce Knutson, Jean Meyer, and Michelle Werner. The following voted against the same: None. Absent were Directors Matt Hendel and Charlie Wray.

Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 5th day of November, 2008, at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

Gymnastics Coop with Spring Grove School District & Houston School District

Moved by John Klug, seconded by Michelle Werner to dissolve the current gymnastics coop agreement between the Caledonia Public School District and the Spring Grove School District and to approve a new gymnastics coop agreement with the Caledonia School District, the Spring Grove School District, and the Houston School District. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Joyce Knutson, seconded by Jean Meyer to adjourn the meeting at 8:50 a.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk