

**SPECIAL SCHOOL BOARD MINUTES**  
**Monday, January 14, 2008**

The Board of Education of Independent School District #299, Caledonia, Minnesota, met in a special school board meeting in the Caledonia Area Elementary Media Center.

The meeting was called to order by Chair Naomi Fruechte at 7:00 p.m. Members present were Naomi Fruechte, Matt Hendel, John Klug, Joyce Knutson, Jean Meyer, Michelle Werner, and Charlie Wray. Also present were Superintendent Michael Moriarty, Karen Schiltz, Janelle Field Rohrer, and Dan McGonigle.

**APPROVAL OF AGENDA**

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

**ACTION ITEMS**

**2005-2007 Teacher Master Agreement**

Moved by Charlie Wray, seconded by Joyce Knutson to ratify the 2007-2009 Teacher Master Agreement between the Caledonia Education Association and the Board of Education of Independent School District No. 299 with a 3% increase on the salary schedule for the 2007-2008 school year and a 3.00% increase on the salary schedule for the 2008-2009 school year with increases in the district's contribution to health insurance that result in a total of 6.57% increase over the two year period. Motion carried by a unanimous vote.

**Waive Staff Development Funds**

Moved by Michelle Werner, seconded by Matt Hendel to waive \$30,000 each year of the required 2% staff development monies for the 2008-2009 and 2009-2010 school years and further understand the monies waived are to be used to help establish a 403b program. Any monies not waived are to be retained for staff development and distributed by the formula determined by statute (50/25/25). Motion carried by a unanimous vote.

It is also noted the Caledonia Education Association approved the waiving of staff development funds as noted above on January 9, 2008, by a vote of fifty yes and nine no.

**Resignation**

Moved by Jean Meyer, seconded by Joyce Knutson to accept the resignation of Mrs. Courtney Novak as the middle/high school Spanish teacher effective immediately and to thank her for her past year of service to the school district. Motion carried by a unanimous vote.

**ADJOURNMENT**

Moved by Joyce Knutson, seconded by Charlie Wray to adjourn the meeting at 7:16 p.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk