

SCHOOL BOARD MINUTES

Monday, November 8, 2006

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 Vice Chair Naomi Fruechte at 7:00 p.m. Members present were Naomi Fruechte, Barb Hurley, Joyce Knutson, Jean Meyer, and Chuck Schulte. Also present were Superintendent Michael Moriarty, Bill Woolley, Karen Schiltz, and David Heiller. Others present were Jack Bly and Jeffrey Ihnen from Michael's Engineering. Absent were Directors Mary Frank and Charlie Wray.

APPROVAL OF AGENDA

Moved by Chuck Schulte, seconded by Barbara Hurley to approve the agenda as presented. Motion carried by a unanimous vote.

PUBLIC COMMENT

Jeffrey Ihnen from Michael's Engineering shared with the board energy saving opportunities for the heating and cooling system in the middle/high school building.

Moved by Chuck Schulte, seconded by Barbara Hurley to have Michael's Engineering perform an energy analysis study of the middle/high school building in the amount of \$5,900.00 with the expectation for this study to be completed by December 31, 2006. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

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

Director Jean Meyer 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 7, 2006, was in all respects duly and legally called and held.

2. As specified by the Houston County Auditor's Office, a total of 3,703 voters of the district voted at said election on the election of four school board members for four-year term vacancies and one school board member for a two-year term vacancy on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Naomi Fruechte – 4 year term	<u>1,980</u>	Votes
Joyce Knutson – 2 year term	<u>2,302</u>	Votes
Michelle Werner – 4 year term	<u>1,922</u>	Votes
Charlie Wray – 4 year term	<u>2,012</u>	Votes

Write-In Candidate(s):

3. Candidates Naomi Fruechte, Matt Hendel, Michelle Werner, and Charlie Wray having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2007.
4. Candidate Joyce Knutson having received the highest number of votes is elected to a two-year term beginning the first Monday in January 2007.
5. 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 Chuck Schulte, and upon vote being taken thereon, the following board members voted in favor thereof: Naomi Fruechte, Barbara Hurley, Joyce Knutson, Jean Meyer, and Chuck Schulte. Those voted against the same: None. Absent were Directors Mary Frank and Charlie Wray.

Whereupon, the Board of Vice Chairperson declared the resolution duly passed and adopted this 8th day of November, 2006, at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

New Hires

Moved by Barbara Hurley, seconded by Jean Meyer to ratify the following contracts: Nora Bengtson as a part-time middle/high school special educational assistant beginning October 16, 2006, at V/P at \$9.49 per hour and Jackie Johnson as assistant gymnastics coach beginning the 2006-2007 school year at III/0 at \$2,173.80. Motion carried by a unanimous vote.

ADJOURNMENT

Moved by Jean Meyer, seconded by Chuck Schulte to adjourn the meeting at 8:19 p.m. Motion carried by a unanimous vote.

Barbara Hurley, Clerk