

Unapproved Minutes  
**Caledonia Central Supervisory Union**  
**CALEDONIA COOPERATIVE SCHOOL DISTRICT**  
**BOARD OF DIRECTORS' SPECIAL MEETING**  
Thursday, February 13, 2025 - 6 PM

Call to Order by Jessica Roy

Board Members Present: Jessica Roy, Dana Maxfield, Bobbie Roy, Dan Gingue, Jay Miller, Superintendent Matt Foster, Clayton Cargill

Consent Agenda: no changes

Public Comment: none

24-26 ESP Contract: Clayton Cargill was present to go over the contract. This agreement will be back dated to July 1, 2024. This agreement created a salary grid that would align all the schools in the CCSU. Clayton walked through the changes in the 24-26 ESP contract from the previous agreement. Clayton shared the new wage tables for FY25 and FY26. It was noted that the budgets were created with a raise included but the amount budgeted will not cover what the agreement settled at.

A **motion** to ratify the 24-26 ESP tentative contract agreement by Bobbie Roy and seconded by Jay Miller. Motion approved.

Next Meeting February 26<sup>th</sup> Informational Meeting

Dan asked Matt to provide a guideline for the organizational meeting in March.

Meeting adjourned by Jessica Roy

Minutes Respectfully Submitted,  
Nicky Cole