

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, April 23, 2012 - 6:00 pm Room 201 - 2nd Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. Comments & Requests from Visitors \*
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 3/26/12 and 4/16/12
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for March 2012
  - e. Review cash receipts for March 2012
  - f. Review Activity Fund report
  - g. Approve the child care leave request for Sara Moser effective September 2012
  - h. Approve the Safe Routes to School Resolution
  - i. Review the Records Retention Policy #799
  - j. Approve the NLSEC Agreement / Membership Renewal for 2012-2013
  - k. Accept donations:

Minnewawa Sportsmen's Club	\$200	Valley fair Trip
McGregor Lions Club	\$3000	Big Sandy Water
McGregor Lions Club	\$300	Post Prom
8. Approve the retirement of Catherine Quale, effective at the end of the 2011-2012 school year.
9. Approve the Capital jobs list as follows:
  - a. Elevator repair by Minnesota Elevator for \$4,975
  - b. Commons floor - abatement for \$25,000 and Dean Masonry quote of \$21,534
  - c. Roof repair by CentiMark for \$22,750
10. Approve the Certified Contract effective July 1, 2011 – June 30, 2013
11. (open for consent items)
12. (open for consent items)
13. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Board Members
14. Comments from Student Representatives
15. Discussion Items
16. Information Items
  - a. Upcoming meetings - Work Session on May 14, 2012 at 6:00 pm  
- Regular Meeting on May 28, 2012 at 6:00 pm
  - b. Enrollment Update

17. Anything else that may come before the Board

18. Adjournment

*\* Comments from visitors must be informational in nature and should not exceed the time limits listed*

<i>Walk-in visitor</i>	<i>3 minutes</i>
<i>Visitor on the agenda</i>	<i>5 minutes</i>
<i>Scheduled presentations</i>	<i>10 minutes</i>

*The Board cannot engage in a discussion or debate within these minutes but will use the information and respond appropriately. As part of board protocol, it is unacceptable for any speaker to slander or engage in comments that are derogatory to others.*