

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, June 18, 2012 - 6:00 pm Room 118**

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 5/21/12 & 6/4/12
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for May 2012
 - e. Review cash receipts for May 2012
 - f. Review Activity Fund report
 - g. Approve the Health & Safety Policy #807
 - h. Approve lane change for Jon Jacobs from MA to MA +15.
 - i. Approve lane change for Rebecca Hosna from BA to BA +15
 - j. Accept donations:
Minnewawa Sportsmen's Club \$550 Band/Choir – All State Choir
8. Approve Rachel Anderson as Counselor for 2012-2013 school year at MA Step 0.
9. Approve Kalla McEachern as Kindergarten teacher for 2012 - 2013 school year at BA Step 0.
10. Approve Bruce Rengo as Long Term Elementary Substitute for 2012 - 2013 school year at BA Step 0 for 32 days pending the leave of absence of the teacher on maternity leave.
11. Approve Janice Sornberger as 60% FTE Speech/Language Pathologist for 2012 – 2013 school year at MA Step 5.
12. Approve Sarah Pylvanen as 60% FTE Early Childhood Special Education Teacher for 2012 – 2013 school year at MA Step 3.
13. Approve the ARCC (Arrowhead Regional Computing Consortium) contract for 2012 – 2013.
14. Approve the transfer of \$51,690 from the General Fund to Community Education.
15. Approve the 2012- 2013 Budget
16. Review Insurance quotes.
17. (open for consent items)
18. (open for consent items)
19. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members

20. Comments from Student Representatives
21. Discussion Items
22. Information Items
 - a. Upcoming meetings - Activities Committee Meeting on June 19, 2012 at 3:00
 - Work Session on July 2, 2012 at 6:00 pm
 - Regular Meeting on July 16, 2012 at 6:00 pm
 - b. Enrollment Update
23. Anything else that may come before the Board
24. 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.