

**INDEPENDENT SCHOOL DISTRICT NO. 4**  
**MCGREGOR, MINNESOTA 55760**  
**Regular Meeting of the Board of Education,**  
**Monday, September 17, 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 8/20/12 & 8/22/12
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for August 2012
  - e. Review cash receipts for August 2012
  - f. Review Activity Fund report
  - g. Approve Jennifer Thompson's lane change request from BA15 to BA30.
  - h. Approve the 2012-2013 Extra Curricular Assignments
  - i. Approve the High School and Elementary Student Handbooks
  - j. Accept donations:

Round Lake Presbyterian Ladies Guild	\$100	School Supplies
McGregor Area Clothing Closet	\$200	School Supplies
Aitkin County Child Abuse Prevention Council	\$1500	Climb Theater Project
8. Approve the shared time contract for Lisa Hietala, School Psychologist for 2012-2013 school year.
9. Approve the resignation of Stephanie Burg as Business Teacher effective at the end of the 2011-2012 school year.
10. Approve Joe Wisotzke as Business Teacher at BA Step 7 for 2012-2013 school year.
11. Approve Kim Risen as Bus Driver at step 1 lane 1 for 2012-2013 school year.
12. Approve the 2012 Payable 2013 propelsed levy at the maximum, currently \$1,280,482.87
13. Set the Truth in Taxation meeting to be held at our regularly scheduled meeting on December 17, 2012.
14. (open for consent items)
15. (open for consent items)
16. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Board Members
17. Comments from Student Representatives
18. Discussion Items
  - a. Levy
  - b. 21<sup>st</sup> Century
  - c. Fiber
  - d. Early Childhood Aide position

19. Information Items
  - a. Upcoming meetings - Work Session on October 8, 2012 at 6:00 pm.  
- Regular Meeting on October 22, 2012 at 6:00 pm.
  - b. Enrollment Update
20. Anything else that may come before the Board
21. 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.*