

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Tuesday, April 22, 2014 - 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 3/17/14 and 4/7/14
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for March
 - e. Review cash receipts for March
 - f. Review Activity Fund report
 - g. Accept donations:

Lake Country Power	\$1000	Big Sandy Water Institute
Mille Lacs Energy	\$1000	Big Sandy Water Institute
Tamarack Sno Flyers	\$100	Wytenback Ambassador Trip
8. Approve Abraham Hartsell as full time Science Teacher for the 2014-2015 school year.
9. Approve June 3rd as a snow make up day for staff.
10. Approve the purchase agreement with Aspen Realty for \$120,000 and \$3,000 in earnest money.
11. Approve the Resolution relating to the termination and non-renewal of Crystal Orazem. (roll call vote)
12. Set date for negotiations meetings
13. Approve the following Capital Projects
 - a. Kindergarten Room project for \$21,120
 - b. Playground exterior doors for \$11,950
 - c. Bus garage apron for \$8,700
 - d. Mini floor scrubber purchase of \$2,795
 - e. High School Library windows & carpet project for \$43,000
14. (open for consent items)
15. (open for consent items)
16. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
17. Comments from Student Representatives
18. Discussion Items

19. Information Items
 - a. Upcoming meetings - Work Session on May 5, 2014 at 6:00
- Regular Meeting on May 19, 2014 at 6:00
 - 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.