

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Monday, December 2, 2013 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the working session to order at 6:00 pm with members DeWitt, Doten, Kruse, Kulju and Sorensen present. Jackson and Orbeck were absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

Kruse made a motion, seconded by DeWitt to approve the agenda. All voted in favor and the motion carried unanimously.

Truth in Taxation Hearing

Kruse made a motion, seconded by Kulju to approve the Final 2013 Payable 2014 Levy at \$1,421,018.29. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the elementary bathroom sinks project at \$5,300. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Laurie Harris as Early Childhood Special Education Teacher for one day per week at \$30 per hour. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Doten to approve Cathy Quale as Speech Therapist for one day per week at \$30 per hour. All voted in favor and the motion carried unanimously.

Items discussed were as follows: Bus purchase and winter related bus problem being fixed and track resurfacing.

DeWitt made a motion, seconded by Kulju to adjourn at 6:17 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board
(Not yet approved)