

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, December 15, 2014 – 6:00 pm – Room 201, 2nd Floor

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

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

Pledge of Allegiance

Oath of Office by elected Board Members: Heather Sorensen, Larry Doten and Cheryl Meld

Comments and requests from visitors:

Sara Moser and Sarah Pylvanen gave a presentation about PBIS.

Dale Lueck, District 10B State Representative, introduced himself to the Board and stated he was at the meeting to observe.

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

- a. Approval of minutes from 11/25/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for November
- e. Review cash receipts for November
- f. Review Activity Fund report
- g. Accept donations:

Fire Dept Relief Assn.	\$5000	Baseball Field
Mille Lacs Electric Unclaimed Property	\$2529.17	School discretion

DeWitt made a motion, seconded by Sorensen to approve the 2015-2016 School Calendar. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on a Special Education training on Wednesday. The Elementary Holiday Concert is on Thursday at 1:30.

High School Principal would like to schedule an Activities Committee Meeting in January. Deputy Kline is setting up a presentation. He also reported issues with E-cigarettes.

Board Members reported on slippery area outside by the shop room and exterior lighting. There was also a discussion regarding the purchase agreement.

Comments from Student Representative: not present

Discussion Items:

- a. Bus Routes

Upcoming Meetings:

Organizational meeting on January 5, 201 at 6:00 pm

Regular Meeting on January 5, 2015 at 6:05 pm

Enrollment Update

DeWitt made a motion, seconded by Orbeck to adjourn at 6:47 pm. All voted in favor and the motion carried unanimously.

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