

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Wednesday, December 15th, 2010 - 6:00 pm - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten, at 6:00 with members DeWitt, Doten, Hietalati, Jackson, Kulju, Kruse and Orbeck present. Jackson was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

Kruse made a motion, seconded by Jackson, to approve the agenda with addition of #14 and delete #8k. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

The Playground Committee reported on their fundraising and the current plan for the playground with a savings of \$5,000 if it is ordered now.

DeWitt made a motion, seconded by Orbeck, to approve the Playground Committee proposal. All voted in favor and motion carried unanimously.

Oath of Office for Larry Doten, Nate Jackson, and Heather Sorensen took place.

DeWitt made a motion, seconded by Kruse to approve the consent agenda with the addition of #14 and removal of 8k. All voted in favor and motion carried unanimously.

- Approved minutes from 11/22/10.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for November 2010
- Reviewed cash receipts for November 2010
- Reviewed Activity Fund report
- Approved donations as follows:

Grace Lutheran Women	Flex Fund	\$200
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Sandy Marsyla, business manager, prepared a document on Truth and Taxation.

Kruse made a motion, seconded by Orbeck, to adopt the property tax levy. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Kulju to appoint Angela DeWitt to fill the board vacancy and approve the resolution. Voting for were Doten, Hietalati, Kruse, Kulju, Jackson and Orbeck. Abstaining was Angela DeWitt. Motion was carried.

Kruse made a motion, seconded by DeWitt, to approve American Indian Resolution and Committee Roster. All voted in favor and motion carried unanimously.

There will be an Finance Committee meeting on January 3rd, at 5:00 pm. and a work session on January 3rd at 6:00.

Superintendent/Principal Reported on the following:

- Leadership Conference on January 12th for Board Members.
- Elementary Concert on Tuesday, December 21st at 1:30.
- Family Reading night on December 16th.

Assistant Principal Reported on the following:

- Dinner Concert on December 18th at 6:00.
- Activities Committee Meeting
- Winter Formal on January 8th.
- Greenway Basketball Game

Board Members Reported on the following:

- Junior Class status on the Activity Fund

Information Items

Letter from elementary staff will be revisited in January.

Enrollment

Organizational and regular meeting on January 18th, 2011 at 6:00 and 6:15.

DeWitt made a motion, seconded by Jackson to adjourn at 7:00 pm.

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Mike, Clerk of School Board