

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education
Tuesday, February 17, 2015 – 6:00 pm Room 201, 2nd Floor
Remote Location: 1105 Winthrop Lane, Ventura, CA – 4:00 PST

1. Call to Order by Vice Chair Kulju
2. Approve agenda
3. Roll Call
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 1/5/15 & 2/3/15
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for May
 - e. Review cash receipts for May
 - f. Review Activity Fund report
 - g. Accept resignation from Jen Wahlin as Head Volleyball Coach
 - h. Review Crisis Management Policy #806
 - i. Accept donations:

| | | |
|-----------------------|--------|-----------------------------|
| Fire Dept Relief Assn | \$1500 | 6 th Grade Class |
|-----------------------|--------|-----------------------------|
8. Set date for Finance Committee meeting
9. Set date for Facility Committee meeting
10. Consider Fab Lab Options
11. (open for consent items)
12. (open for consent items)
13. Reports
 - a. Superintendent/Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
14. Comments from Student Representatives
15. Discussion Items
 - a. Propane
 - b. Alternative Delivery of Specialized Instructional Services (ADSIS)
16. Information Items
 - a. Upcoming meetings – Curriculum Committee meeting on February 18th in Esko at 12:30
- Work Session on March 3, 2015 at 6:00 pm
- Regular Meeting on March 17, 2015 at 6:00 pm
 - b. Enrollment Update
17. Anything else that may come before the Board
18. 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.