

Independent School District No. 4  
McGregor, MN 55760  
Minutes of Regular Meeting of the Board of Education  
Monday, January 20, 2014 – 6:05 pm – Room 201, 2<sup>nd</sup> Floor

Chairperson Doten called the meeting to order at 6:05 pm with members DeWitt, Doten, Kruse, Kulju, Orbeck, and Sorensen present. Jackson was absent. Also present were Superintendent / Elementary Principal Grams, Business Manager Dalchow and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors: none

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 12/16/13
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for December
- e. Review cash receipts for December
- f. Review Activity Fund report
- g. Accept donations:

Barknarkles	\$30	Band
MLEC	\$2517.02	Activity Bus

Kruse made a motion, seconded by Sorensen to adopt the Educators Benefit Consultants Health Reimbursement Arrangement Resolution. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to raise the mileage rates to \$0.50 per mile effective January 1, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve the snow make-up day for January 6, 2014 to be made up by staff and students on Thursday, April 17, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the 2014 - 2015 school calendar. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by Orbeck to approve the maternity leave request for Jordan Pierce starting approximately April 3<sup>rd</sup> for 6 weeks. All voted in favor and the motion carried unanimously.

The date for Meet and Confer will combine both the winter and spring meetings into one. The meeting will be scheduled for early in March.

Superintendent / Elementary Principal reported on applying for the 21<sup>st</sup> Century Grant, Afterschool program committee meeting is scheduled for Jan 22, 2014 at 3:30, and the teacher In-service today in Esko had good speakers, and breakout sessions.

Business Manager reported on the switch to EBC from Compensation Consultant.

Board Members reported on the December Wellness committee meeting, MSBA Conference will be discussed at the February work session, and the Superintendent Evaluation will be after February work session. The Trap League and the Affordable Health Care Act were also discussed.

Comments from Student Representative: none

Discussion Items:

- a. Title staff

Upcoming Meetings:

Work Session Meeting on February 3, 2014 at 6:00

Regular Meeting on February 17, 2014 at 6:00

Enrollment Update

Sorensen made a motion, seconded by Orbeck to adjourn at 7:16 pm. All voted in favor and the motion carried unanimously.

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