

**INDEPENDENT SCHOOL DISTRICT NO. 4**  
**MCGREGOR, MINNESOTA 55760**  
**Regular Meeting of the Board of Education**  
**Monday, January 5, 2015 – 6:05 pm Room 201, 2<sup>nd</sup> Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
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 12/15/14
  - b. Review cash balances (not available)
  - c. Review Expenditure/Revenue Guideline Report (not reconciled)
  - d. Approval of bills, claims and accounts for December (not reconciled)
  - e. Review cash receipts for December (not reconciled)
  - f. Review Activity Fund report for December (not reconciled)
  - g. Accept donations
8. Designate day and time for Board Meetings
9. Designate school attorney as Rupp, Anderson, Squires & Waldspurger, P.A.
10. Authorize Cheryl Meld to continue employment with ISD #4 while serving as a School Board Member in accordance with MN Statute 123B.195
11. Authorize ISD #4 to conduct normal business services, as opportunities arise, with McGregor Printing and Graphics, owned by Board Member Mike Kruse.
12. Review mileage rates for 2015
13. Set date for Activities Committee Meeting
14. Review and approve the 2015 Pay Equity Compliance Report and an official notice has been posted in the all staff lounge.
15. (open for consent items)
16. (open for consent items)
17. Reports
  - a. Superintendent/Elementary Principal
  - b. High School Principal
  - c. Business Manager
  - d. Board Members
18. Comments from Student Representatives
19. Discussion Items
20. Information Items
  - a. Upcoming meetings – MSBA Leadership Conference on January 14, 15 & 16  
- Meet and Confer February 11, 2015 at 4:00 pm
  - b. Enrollment Update
21. Anything else that may come before the Board
22. 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.*