

INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday July 15, 2013 - 6:00 pm Room 118

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 \*  
    Lynette Norman  
    Open to Tribal Officials and parents of Indian Children
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 6/17/13 & 7/1/13
  - b. Designate day and time for regular board meetings (**1st & 3rd Monday 6:00 pm**).
  - c. Designate posting places for board meetings (**McGregor, McGrath & Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, District Office, Staff Workroom and Bus Garage.**)
  - d. Set salaries for attending board meetings (**\$40 regular/special; \$100 all day meeting**)
  - e. Set salaries for Chair and Clerk/Treasurer (**\$450 and \$300 respectively**)
  - f. Set rate for insurance for board members (**annual district contribution of 15% of total cost for single health, 100% life and single dental**)
  - g. Designate official school publication (**Voyageur Press**)
  - h. Designate media stations for emergency school closing (**KKIN/KEZZ,WCCO,WTBX/WKKQ, WEBC, KDAL, KBECK-Mora, WDIO-TV, KDLH-TV**)
  - i. Designate official depository for district funds (**Grand Timber Bank, MSDLAF, Members Coop Credit Union, MNTrust**)
  - j. Designate official school medical center (**McGregor Area Clinic**)
  - k. Designate school attorney (**Rudy, Gassert, Yetka & Pritchett Law Firm of Cloquet**)
  - l. Establish mileage rate (**.45**)
  - m. Approve release of board member names and phone numbers.
  - n. Designate State High School League Representatives:  
    Governing Board Rep (**Mike Kruse**)  
    School Rep (**Robert Staska**)  
    Boys Sports (**Jon Jacobs**)  
    Girls Sports Rep (**Jennifer Wahlin**)  
    Music Activities Rep (**Julie Jacobsma**)
  - o. Review cash balances
  - p. Review Expenditure/Revenue Guideline Report
  - q. Approval of bills, claims and accounts for June 2013
  - r. Review cash receipts for June 2013
  - s. Review Activity Fund report
  - t. Approve recall of seasonal employees as attached
  - u. Approve Memo of Understanding for Admin Secretary / Payroll Clerk
  - v. Approve Brooke Nistler as C-Team Volleyball Coach
  - w. Approve the Elementary Student Handbook and High School Student Handbook
  - x. Approve Health & Safety Policy #807
  - y. Review American Indian Students & Students Residing on Indian Lands Policy #624
  - z. Approve Policy #406, 413, 417, 501, 506, 514, 516, 522, 524, 533, 601, 603, 612, 616, 709, and 806.
  - aa. Accept Donations:

Big Sandy Lake Assoc	\$2500	Big Sandy Water Institute
Big Sandy Lake Foundation	\$2500	Big Sandy Water Institute
Big Sandy Lake Foundation	\$1200	5th & 6th Grade Eco Education
McGregor Fire Dept Relief Assn	\$1000	Big Sandy Water Institute
8. Approve Kaylie Serfling as ALP Secretary, effective for 2013-2014 school year.
9. Accept Quote for Fuel from McGregor Oil.
10. Accept Quote for Propane from Ferrellgas.

11. Accept Quote for Dairy from McGregor Dairy.

12. Accept Quote for Bread from Pan O Gold.

14. Approve activity prices for 2013-2014 school year.

	<u>2012 - 2013</u>	<u>2013 - 2014</u>
Annual Family Sports Pass	\$90	\$90
Annual Single Adult Sports Pass	\$50	\$50
Annual Student Sports Pass and Seniors (K-12)	\$30	\$30
Annual Sports Game Ticket - Adult	\$5	\$5
Annual Sports Game Ticket - Student (K-12)	\$2	\$2
Annual Sports Game Ticket - Senior Citizen	\$3	\$3

Athletic Participation Fees	<u>2012 - 2013</u>	<u>2013 - 2014</u>
Per Sport (High School)	\$55	\$55
Maximum fee for families	\$175	\$175
Per Sport (Junior High)	\$30	\$30

15. Approve food service prices for the 2013-2014 school year.

	<u>2012 - 2013</u>	<u>2013 - 2014</u>
Breakfast K-12	\$1.75	\$1.75
Breakfast Adult	\$3.00	\$3.00
Breakfast - Entree Student	\$1.25	\$1.25
Breakfast - Entree Adult	\$1.75	\$1.75
Lunch K-6	\$2.25	\$2.35
Lunch 7-12	\$2.35	\$2.45
Lunch - Adults	\$4.25	\$4.25
Lunch Entree K-12	\$1.50	\$1.50
Lunch Entree - Adults	\$1.75	\$1.75
Extra Milk	\$0.50	\$0.50

16. (open for consent items)

17. (open for consent items)

18. Reports

- a. Superintendent/ Elementary Principal
- b. High School Principal
- c. Business Manager
- d. Board Members

19. Comments from Student Representatives

20. Discussion Items

21. Information Items

- a. Upcoming meetings:
  - Work Session on August 5, 2013 at 6:00 pm
  - Regular Meeting on August 19, 2013 at 6:00 pm
- b. Enrollment Update

22. Anything else that may come before the Board

23. 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.*