

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education, Monday
July 20, 2015 - 6:00 pm High School Library

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 *
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 6/23/15 & 7/7/15
 - 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, Treasurer and Vice Chair/Clerk (**\$450, \$300 and \$100 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, 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 (**Rupp, Anderson, Squires & Waldspurger, P.A.)**
 - l. Establish mileage rate (**.50)**
 - 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 2015
 - r. Review cash receipts for June 2015
 - s. Review Activity Fund report
 - t. Approve the Elementary Student Handbook
 - u. Approve the High School Student Handbook
 - v. Approve recall of seasonal employees as attached
 - w. Review and approve American Indian Students & Students Residing on Indian Lands Policy #624
 - x. Review Policy #427, 509 & 515
 - y. Approve Rebecca Hagen as Asst I Girls Volleyball Coach for 2015-2016 school year.
 - z. Accept Donations:

Lions Club	\$3000	Big Sandy Water Institute
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8. The school board hereby designates Paul Grams, Superintendent, as the Identified Official with Authority for Organization 0004-01 McGregor Independent School District with the legal responsibility to authorize individuals user access to Minnesota Department of Education secure systems on behalf of that organization for the 2015-2016 school year.
9. Approve Heather Sorensen as Fall Cheerleading Coach for 2015-2016 school year.
10. Approve the Psychologist shared time staff agreement for 2015-2016 school year with Cloquet Public School.
11. Approve the resignation of Leonard Schneider from the Alternative Learning Program effective July 7, 2015.

12. Approve activity prices for the 2015-2016 school year.

	<u>2014 - 2015</u>	<u>2015 - 2016</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>2014 - 2015</u>	 <u>2015 - 2016</u>
Per Sport (High School)	\$55	\$55
Maximum fee for families	\$175	\$175
Per Sport (Junior High)	\$30	\$30

13. Approve food service prices for the 2015-2016 school year.

	<u>2014 - 2015</u>	<u>2015 - 2016</u>
Breakfast K-12	\$0	\$0
Breakfast Adult	\$3.00	\$3.00
Breakfast - Entree Student	NA	NA
Breakfast - Entree Adult	\$1.75	\$1.75
Extra Breakfast	\$1.60	\$1.60
Extra Entree K-12	\$1.25	\$1.25
 Lunch K-6	 \$0	 \$0
Lunch 7-12	\$0	\$0
Lunch - Adults	\$4.25	\$4.25
Lunch Entree K-12	NA	NA
Lunch Entree - Adults	\$1.75	\$1.75
Extra Lunch	\$2.45	\$2.45
Extra Entree K-12	\$1.50	\$1.50
Extra Milk	\$0.50	\$0.50

14. (open for consent items)

15. (open for consent items)

16. Reports

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

17. Comments from Student Representatives

18. Discussion Items

- a. MREA Conference in November

19. Information Items

- a. Upcoming meetings:
Work Session on August 3, 2015 at 6:00 pm
Regular Meeting on August 17, 2015 at 6:00 pm

20. Anything else that may come before the Board

21. Adjournment

** Comments from visitors must be informational in nature and should not exceed the time limits listed*

Walk-in visitor 3 minutes

Visitor on the agenda 5 minutes

Scheduled presentations 10 minutes

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.