

Independent School District No. 4
McGregor, MN 55760
Regular Meeting Minutes of the Board of Education
Monday, June 18, 2012 – 6:00 pm Room 118

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Jackson, Kruse, Kulju, and Sorensen present. Orbeck was absent.
Also present were Superintendent/Elementary Principal Grams and Business Manager Dalchow.

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

Pledge of Allegiance

Comments & Requests from Visitors: None

DeWitt made a motion, seconded by Kulju to approve the consent agenda with the exclusion of 7f. All voted in favor and the motion carried unanimously.

- a. Approval of Minutes from 5/21/12 and 6/4/12
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for May 2012
- e. Review cash receipts for May 2012
- f. Review Activity Fund report
- g. Approve the Health & Safety Policy #807
- h. Approve lane change for Jon Jacobs from MA to MA +15
- i. Approve lane change for Rebecca Hosna from BA to BA +15
- j. Accept donations:
Minnewawa Sportsmen's Club \$550 Band/Choir- All State Choir

DeWitt made a motion, seconded by Kruse to approve Rachel Anderson as Counselor for 2012 - 2013 school year at MA step 0. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to approve Kalla McEachern as Kindergarten teacher for 2012 –2013 school year at BA step 0. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Bruce Rengo as long term elementary substitute for 2012 –2013 school year at BA Step 0 for 32 days pending the leave of absence of the teacher on maternity leave. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Janice Sornberger as 60% FTE Speech/Language Pathologist for 2012 2013 school year at MA step 5. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Sarah Pylvanen as 60% FTE Early Childhood Special Education Teacher for 2012 – 2013 school year at MA Step 3. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Kulju to approve the ARCC contract for 2012 – 2013. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the transfer of \$51,690 from the General Fund to Community Education. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the 2012 –2013 Budget. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by DeWitt to approve the EMC Insurance quote. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to approve the Activity fund (item 7f). All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

Current projects underway are the Air handler, classrooms & floors being cleaned and the Commons area floor.

Board Members Reported on the following:

Trap shooting league kids went to state. They took two trips to Alexandria in early June.

Doten made a motion, seconded by Sorensen to pay up to \$1200 to cover Trap shooting expenses to get to the State meet. All voted in favor and the motion carried unanimously.

Information Items

Upcoming Meetings – Activities Committee meeting on June 19, 2012 at 3:00.

Work Session on July 2, 2012 at 6:00 pm

Regular Board Meeting on July 16, 2012 at 6:00 pm

Enrollment Update

Jackson made a motion, seconded by Sorensen to adjourn the meeting at 6:40 pm.

Mike Kruse, Clerk of School Board