

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, June 17, 2013 - 6:00 pm Room 118 - First 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 *
 - Jim Carlson with Big Sandy Lake Foundation
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
 - a. Approval of minutes from 5/20/13 & 6/3/13
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for May 2013
 - e. Review cash receipts for May 2013
 - f. Review Activity Fund report
 - g. Approve the resignation of Levi Meld as part time custodian effective June 6, 2013.
 - h. Approve the resignation of Anthony Pierce as JH football coach.
 - i. Approve Nick Giese as Assistant II football coach.
 - j. Approve Bruce Rengo as JH football coach.
 - k. Review Policy # 406, 413, 417, 501, 506, 514, 516, 522, 524, 601, 603, 612, 616, 709, & 806
 - l. Accept donations:

McGregor Lions Club	\$3000	Big Sandy Water Institute
Minnewawa Sportsmen's Club	\$500	C.E. Weight Lifting
Tamarack Sno Flyers	\$300	C.E. Weight Lifting
8. Approve the contract for the Facilities Supervisor for July 1, 2013 – June 30, 2015.
9. Approve the contract for the Business Manager for July 1, 2013 – June 30, 2015.
10. Approve the contract for the Admin. Secretary / Payroll Clerk for July 1, 2013 – June 30, 2015.
11. Approve Christopher Pashina as Industrial Technology Teacher for 2013-2014 school year at BA step 0.
12. Approve Livia Goulette as Band Teacher for 2013-2014 school year at BA step 0.
13. Approve the 2013-2014 Budget.
14. Approve the contract with ARCC for 2013-2014.
15. Review Property & Liability Insurance Renewal
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
- a. Summer building projects
 - b. EBD position
21. Information Items
- a. Upcoming meetings - Work Session on July 1, 2013 at 6:00 pm
- Regular Meeting on July 15, 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.