Independent School District No. 4 McGregor, MN 55760 Minutes of the Board of Education Work Session Tuesday, June 2, 2015 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the working session to order at 6:00 pm with members DeWitt, Doten, Meld, Kruse, Orbeck and Sorensen present. Kulju was absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

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

Discussion items:

- a. Board Meeting Schedule The meetings will change back the 1st & 3rd Monday's starting in July.
- b. Land purchase update property closed on June 1st. A Special meeting will be on Monday, June 8th at 3:00 to discuss & plan property development & do a site visit.
- c. Technology update waiting for teacher devices and two training sessions have been scheduled for July 16^{th} & August 6^{th} .
- d. Occupational Therapist interviews & contract hired through Northern Lights Special Education Cooperative
- e. Summer projects update Mr. Pierce discussed each approved project & the estimated start dates.

There was also a discussion regarding the Gifted & Talented symposium next week, Rachel's Challenge on September 10th and playground equipment.

The meeting was not closed for negotiations strategy, that agenda item was postponed.

DeWitt made a motion, seconded by Meld to adjourn at 6:44 pm. All voted in favor and the motion carried unanimously.

Eric Kulju, Clerk of School Board