

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, June 29th., 2009 at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 6:00 p.m., with members Doten, Maas, Kruse, Kulju, and Orbeck were present. DeWitt was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

DeWitt made a motion, seconded by Maas, to approve the consent agenda with the additions. All voted in favor and motion carried unanimously.

- Minutes from 5/18/09 and 6/8/09
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for May 2009
- Reviewed cash receipts for May 2009
- Reviewed Activity Fund report
- Accepted donations:

Tamarack Sno-Flyers, Inc.	Big Sandy Water Institute	\$100
Tamarack Sno-Flyers, Inc.	Donation	\$60
McGregor Lions Club, Inc.	McGregor Little League	\$1,000
Minnewawa Sportsmens's Club	A-4	\$780
McGregor Fire Dept. Relief	Youth Baseball	\$500

- Approve sub calling between Greta Kulju and Kris Sylvester compensation to be divided.

Kruse made a motion, seconded by Kulju, to approve the service contract with ARCC for 2009-2010 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Doten to approve agreement with ACHHS Disaster Preparedness. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Maas to approve the budget for 2009-2010 school year/ All voted in favor and the motion carried unanimously.

Maas made a motion, seconded by Kruse to approve the capital projects for fiscal year 2010. All voted in favor and the motion carried unanimously.

The work session will be July 13 at 6:30 pm

Superintendent/Principal Report:

Amy Burmeister called and resigned verbally but will send a letter.
Holly Anderson's letter.
FCCLA position
Tony Bodway request for elementary gym on July 29th.

Assistant Principal:

Credit Recovery for summer.
A plan for athletic physicals.
Camps for volleyball and football.
Testing

Board Members:

2 McGregor students were chosen for MCI Camp through Carl Perkins.
Lights on the football field.

Discussion Items:

Will decide policy committee meeting at work session.
Facility Committee will meet after the work session on July 13th.

Regular Board Meeting on June 29th at 6:00.

Kruse made a motion, seconded by Kulju to adjourn the meeting at 7:11.

The meeting was closed at this point.

Mike Kruse, Clerk of School Board