

Independent School District No. 4
McGregor, MN 55760
Regular Meeting Minutes of the Board of Education
Monday, March 26, 2012 – 6:00 pm Room 201

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, High School Principal Staska, Business Manager Dalchow and other interested parties.

DeWitt made a motion, seconded by Sorensen to approve the agenda with a verbal addition. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors: None

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

- a. Approval of Minutes from 2/27/12 and 3/12/12
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for February 2012
- e. Review cash receipts for February 2012
- f. Review Activity Fund report
- g. Accept resignation of Jacqueline Honstrom as Jr High girls basketball coach
- h. Review Record Retention Policy #799
- i. Approve the purchase of a content filter
- j. Accept donations:

Aitkin Lions Club	\$100	Youth Trap League
McGregor Fire Dept Relief Assoc	\$1500	Big Sandy Water Institute
McGregor Fire Dept Relief Assoc	\$500	Ice Rink
Big Sandy Lake Assoc	\$2500	Big Sandy Water Institute
Aitkin Cty Soil & Water	\$1464	Big Sandy Water Institute
Tamarack Sno Flyers	\$500	Big Sandy Water Institute
Raymond Kulju Memorial	\$930	Industrial Arts Program

Kruse made a motion, seconded by Sorensen to approve Judy Brula as contract substitute starting March 5th at BA 30 step 0. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

- Aitkin County Collaborative meeting coming up
- Meet and Confer is scheduled for April 11, 2012 at 4:00

High School Principal Reported on the following:

- Conferences are today
- Winter sports banquet is Tuesday, March 27, 2012
- Speech banquet is Thursday March 29th and the kids are performing for the parents
- Speech Sections meet is Friday, March 30th
- Spring Sports started with the first home game on Tuesday April 3, 2012
- Intern working in Special Ed for about 30 days

Board Members Reported on:

- Unable to attend Legislative Conference
- Substitute Nurse
- Dress code

Student Representative was not present.

Discussion Items:

- JMC Web based program
- Field Trips
- Staffing
- Capital Jobs list
- Reading Series
- Letter from Anne Parks
- Reading Corp Grant

Information Items

- Upcoming Meetings – Work Session on April 16, 2012 at 6:00 pm
- Regular Board Meeting on April 23, 2012 at 6:00 pm
- Mediation on March 28, 2012 at 10:00 am
- Enrollment Update

Jackson made a motion, seconded by Kruse to adjourn the meeting at 7:23 pm

Mike Kruse, Clerk of School Board