

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, May 19, 2014 - 6:00 pm Room 201, 2<sup>nd</sup> 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 \*
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 4/22/14
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for April
  - e. Review cash receipts for April
  - f. Review Activity Fund report
  - g. Approve the Seasonal layoffs for Non-Certified as attached
  - h. Approve the 2014-2015 Resolution for Membership in the MN State High School League
  - i. Approve the Northern Lights Special Education Cooperative Agreement / Membership Renewal for 2014-2015
  - j. Approve the resignation of Hope Sorensen as JH Basketball Coach
  - k. Approve Jerod Fischer as NHS Advisor for 2014-2015 school year
  - l. Approve Jon Jacobs as Student Council Advisor for 2014-2015 school year
  - m. Approve Josh Wahlin as Knowledge Bowl Advisor for 2014-2015 school year
  - n. Approve Kim Staum as Assistant Track Coach for 2014-2015 school year
  - o. Approve Becky Hosna as Head Softball Coach for 2014-2015 school year
  - p. Accept donations:
8. Approve the retirement of Shirley Maki, para professional, effective at the end of 2013-2014 school year.
9. Approve the retirement of Lois Holm, custodian, effective May 30, 2014.
10. Approve Tate Watts as Elementary Special Education Teacher at BA Step 0 for the 2014-2015 school year.
11. Approve the Fiscal Year 2014-2015 Budget
12. Approve the Fiscal Year 2014-2015 Health & Safety Budget
13. Approve the contract for John Brula, District Technology Coordinator for July 1, 2014 to June 30, 2016.
14. Approve the contract for Gary Foix, Food Service Supervisor for July 1, 2014 to June 30, 2017.
15. Approve the contract for Lisa Kruse, Community Education Coordinator for July 1, 2014 to June 30, 2017.
16. Approve the contract for Robert Staska, 7-12 Principal for July 1, 2014 to June 30, 2017.
17. Approve the contract for Paul Grams, Superintendent for July 1, 2014 to June 30, 2017.
18. Approve a bid for the Roof project
  - a. Centimark Corporation for \$167,775
  - b. Four Seasons Energy Efficient Roofing, Inc for \$155,808
19. Review Health and Safety Policy #807

20. (open for consent items)
21. (open for consent items)
22. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Business Manager
  - d. Board Members
23. Comments from Student Representatives
24. Discussion Items
  - a. Computers
  - b. 3<sup>rd</sup> Grade sleep-over request
  - c. Baseball field
  - d. Food Service Community Eligibility Program
25. Information Items
  - a. Upcoming meetings - Work Session on June 2, 2014 at 6:00 pm  
- Regular Meeting on June 16, 2014 at 6:00 pm
  - b. Enrollment Update
26. Anything else that may come before the Board
27. 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.*