

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, May 19, 2014 – 6:00 pm – Room 201, 2nd Floor

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 Kruse to approve the agenda with two additions. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: Rachel Dayton commented on future testing requirements.

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

- 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:

DeWitt made a motion, seconded by Kruse to approve the retirement of Shirley Maki, para professional, effective at the end of 2013-2014 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the retirement of Lois Holm, custodian, effective May 30, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Tate Watts as Elementary Special Education Teacher at BA Step 0 for the 2014-2015 school year, pending approval of his variance. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the Fiscal Year 2014-2015 Budget with an additional \$50,000 towards computers. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the Fiscal Year 2014-2015 Health and Safety Budget. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the contract for John Brula, District Technology Coordinator, for July 1, 2014 to June 30, 2016. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the contract for Gary Foix, Food Service Supervisor, for July 1, 2014 to June 30, 2017. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kulju to approve the contract for Lisa Kruse, Community Education Coordinator for July 1, 2014 to June 30, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the contract for Robert Staska, 7-12 Principal for July 1, 2014 to June 30, 2017. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the contract for Paul Grams, Superintendent for July 1, 2014 to June 30, 2017. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by DeWitt to approve the bid from Centimark Corporation at \$167,775 for the roof project. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Health and Safety Policy #807. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to accept the resignation of Christopher Pashina, Industrial Technology Teacher, effective at the end of the 2013-2014 school year.

Superintendent / Elementary Principal reported on a bus driver shortage for routes and field trips, Elementary Class field trips, Track and Field, Graduation practice and Kindergarten graduation.

High School Principal reported on Softball playoffs, Baseball playoffs, Track subsections, Band concert, Choir concert, senior class trip, 7th & 8th grade field trip, awards ceremony and class registration for next year.

Comments from Student Representative: none

Discussion Items:

- a. Computers – Jack Brula reported on options for computer replacement

Kruse made a motion, seconded by Sorensen to purchase 15” Mac Book Pro Laptop computers for the staff and replace lab computers with the current staff computers. All voted in favor and the motion carried unanimously.

- b. 3rd Grade sleep over request
- c. Baseball field
- d. Food Service Community Eligibility Program

Kruse made a motion, seconded by Sorensen to approve the Community Eligibility Program application. All voted in favor and the motion carried unanimously.

Upcoming Meetings:

Work Session Meeting on June 2, 2014 at 6:00 pm

Regular Meeting on June 16, 2014 at 6:00 pm

Enrollment Update

Kruse made a motion, seconded by Sorensen to adjourn at 7:20 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board
(Not yet approved)