

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Tuesday, May 19, 2015 – 6:00 pm – Room 201, 2nd Floor

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Kulju and Sorensen present. Meld, Kruse and Orbeck were 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 Kulju to approve the agenda. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

DeWitt made a motion, seconded by Sorensen to approve the consent agenda with the removal of item g. All voted in favor and the motion carried unanimously.

- a. Approval of minutes from 4/21/15 & 5/5/15
- 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.
- h. Approve the Seasonal layoffs for Non-Certified as attached
- i. Approve the 2015-2016 Resolution for Membership in the MN State High School League
- j. Approve the Northern Lights Special Education Coop Agreement / Membership Renewal for 2015-2016.
- k. Accept donations:

Tamarack Sno Flyers	\$200	Elem Yearbook
Riverwood – Change for a change	\$113.16	General Fund

DeWitt made a motion, seconded by Kulju to approve the fiscal year 2015-2016 Health & Safety Budget. All voted in favor and the motion carried unanimously.

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

Kulju made a motion, seconded by DeWitt to approve up to two, 3-hour, optional staff development training opportunities for this summer with the Superintendent’s discretion. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to set the date for the Regular meeting on June 23, 2015 at 6:00 pm. All voted in favor and the motion carried unanimously.

Item g. from the consent agenda was tabled because not all members were present to vote.

Superintendent / Elementary Principal reported on Kindergarten Round-up on May 20th, Elementary Track and Field on May 22nd, and Kindergarten graduation on May 26th.

High School Principal reported on the senior class trip to Mall of America, Sub-section track meet, awards banquet and seniors last day on May 22nd. JH goes to Valleyfair on May 27th, Band & Choir concerts, and spring sports.

Business Manager commented on the legislative session.

Student Hearings Committee meeting was scheduled for June 2nd at 4:30 pm.

Comments from Student Representative: not present

Discussion Items:

- a. Property purchase

Upcoming Meetings:

Certified Negotiations on May 27, 2015 at 6:00 pm

Work Session Meeting on June 2, 2015 at 6:00 pm

Regular Meeting on June 23, 2015 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Sorensen to adjourn at 6:19 pm. All voted in favor and the motion carried unanimously.

Eric Kulju, Clerk of School Board
(Not yet approved)