

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Tuesday, May 5, 2015 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the Special session to order at 6:00 pm with members DeWitt, Doten, Kulju, Meld, Orbeck and Sorensen present. Kruse was absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

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

Sorensen made a motion, seconded by Orbeck that the school board hereby designates Paul Grams, Superintendent, as the Identified Official with Authority for Organization 004-01 McGregor Independent School District with the legal responsibility to authorize individuals user access to Minnesota Department of Education secure systems on behalf of that organization. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by DeWitt to approve the bid from Baratto Brothers for \$73,965. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve the contract for Shauna Dalchow, Business Manager, for July 1, 2015 to June 30, 2018. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Doten to approve the contract for Anthony Pierce, Facilities Supervisor, for July 1, 2015 to June 30, 2018. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kulju to approve the Interagency Memorandum of Understanding for Preschool Services. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve the Memorandum of Agreement between Mille Lacs Early Education of the Mille Lacs Band of Ojibwe and McGregor ISD #4. All voted in favor and the motion carried unanimously.

Discussion items:

- a. Technology Update
- b. Elementary end of year dates
- c. Floor scrubber - McGregor School Board will be donating the old floor scrubber to the City of McGregor.
- d. Short bus
- e. Regular Board Meeting will be on Tuesday, May 21, 2015 at 6:00 pm.

DeWitt made a motion, seconded by Sorensen to adjourn at 6:25 pm. All voted in favor and the motion carried unanimously.

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