

Independent School District No. 4
McGregor, MN 55760
Regular Meeting Minutes of the Board of Education
Monday, May 21, 2012 – 6:00 pm Room 201

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Jackson, Doten, Kruse, Kulju, and Sorensen present. Orbeck was absent. Also present was Superintendent/Elementary Principal Grams and Business Manager Dalchow.

Kruse made a motion, seconded by DeWitt to approve the agenda with an addition of item 19 d. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors: None

Kruse made a motion, seconded by Kulju to approve the consent agenda with the revision of one of the donations. All voted in favor and the motion carried unanimously.

- a. Approval of Minutes from 4/23/12
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for April 2012
- e. Review cash receipts for April 2012
- f. Review Activity Fund report
- g. Approve the Seasonal layoffs for Non-Certified as attached
- h. Approve Retention Schedule Policy #799
- i. Review Health & Safety Policy #807 (approve after 1 reading)
- j. Approve 2012-13 Resolution for Membership in the MN State High School League
- k. Accept donations:

McGregor Fire Dept Relief Assoc	\$1250	Scholarships
McGregor Fire Dept Relief Assoc	\$700	Jr. & Sr. College Trip
McGregor Fire Dept Relief Assoc	\$200	Valley fair Incentive Trip
Aitkin County Soil & Water	\$1591	Big Sandy Water Institute
Minnewawa Sportsmen's Club	\$500	Big Sandy Water Institute
Big Sandy Lake Foundation	\$1200	5 th & 6 th gr Eco Education Field Trip

Kulju made a motion, seconded by DeWitt to approve the retirement of Dave Stiner, effective June 11, 2012. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to approve the resignation of Melissa Korpela. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the Health & Safety budget for fiscal year 2013. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Heather Goble as Elementary Teacher for 2012 - 2013 school year at BA step 0. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Jenny Rose as Elementary Teacher for the 2012 - 2013 school year at BA step 0. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the purchase of a new Reading Series for K-6 from McGraw Hill for \$45,814.95. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to approve the AFSCME contract for July 1, 2011 to June 30, 2013. All voted, Kulju abstained and the motion carried.

Superintendent/Elementary Principal Reported on the following:

Elementary Track and Field on May 22nd.

Seniors last day is May 24th with an awards ceremony at 9:30 followed by graduation practice

Kindergarten graduation is on Tuesday, May 29th at 1:30

Elementary Awards program is Thursday, May 31st at 1:30 and last day of school
June 1st is an in-service day for staff
June 3rd is Graduation

Board Members Reported on the following:

Law Enforcement discussion
Bus use for Trap League
Meeting date change to the 1st & 3rd Monday of the month
Community Education funds
I-Pads

Comments from Student Representative: None

Discussion Items:

- a. Positions filled & vacant – Interviews for Elementary openings with 2 positions filled, Counselor verbally accepted, no art applicants, school psychologist resigned, and will need to fill Lead Custodian
- b. Cross Country – great program but few interested for next year.
- c. MASA 26 – Mr. Grams nominated as President
- d. Integration plan

Kulju made a motion, seconded by Kruse to remove Cross Country from the extra curricular activities. All voted, DeWitt apposed and motion passed.

Information Items:

Upcoming Meetings – Work Session on June 4, 2012, at 6:00 pm
Regular Board Meeting on June 18, 2012 at 6:00 pm
Enrollment Update

Kruse made a motion, seconded by Sorensen to adjourn the meeting at 7:00 pm.

Mike Kruse, Clerk of School Board