

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, October 24th, 2011 - 6:00 pm - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten, at 6:00 with members DeWitt, Doten, Jackson, Kulju, Kruse and Orbeck present. Sorensen was absent. Also present were Superintendent/Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors:

Barbara Moen-Goenner discussed the process used to determine employment.

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

- Approved minutes from 10/10/11 and 9/26/11
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for September 2011
- Reviewed cash receipts for September 2011
- Reviewed Activity Fund report
- Approve the copier lease with CMERDC
- Approve the contract for Danielle Hawkinson as ALP Secretary
- Approve the contract for Kaylie Serfling as FT Paraprofessional on November 1, 2011, pending the acquisition of a license.
- Approve Greg Lambrecht as temporary van driver
- Accept donations:

McGregor Lions Club	\$2,500	After school Activity Buses
McGregor Fire Dept. Relief Assoc.	\$320	Speech
Grace Evangelical Lutheran Church	\$200	Nurses Program
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Kruse made a motion, seconded by DeWitt to approve the purchase of a bus with Hogland Bus for \$78,000 and trade in bus #9 2006 INTL. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the resolution for moneys being used with the MN High School League. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

- Jolene Kullhem will be here doing a hands are not for hitting program.
- Sports playoffs start this week
- School pictures went home today and retakes are scheduled for November 9th

High School Principal Reported on the following:

- Football playoffs start on Tuesday, Volleyball playoffs on Thursday and Cross Country Sections start on Thursday
- Observations of the new staff has been started and everything is running smoothly

Board Members Reported on the following:

- Congratulations to staff on making AYP
- There is a community leaders meeting in Hibbing in November that Doten and Grams may be attending
- A request to change the day of the school board meetings in the future

Information Items

Enrollment

Work Session on November 14th at 6:00

Regular Board Meeting on November 28 at 6:00 pm.
Indiana Insurance appraisal
Request for Facility use

The meeting was closed at 6:50 pm for Negotiations Strategy.

Mike Kruse, Clerk of School Board
(Not Yet Approved)