

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, November 24th, 2008, at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 5:00 p.m., with members DeWitt, Hietalati, Kruse, Kulju Orbeck, and Warner present. Also present were Superintendent/Principal Grams, Assistant Principal Robert Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

School highlights/presentations

There were none

Comments and requests from visitors:

Kruse made a motion, seconded by Orbeck, to approve the consent agenda with the additions of 8j, 11 and 12. All voted in favor and motion carried unanimously.

- Approved minutes from 10/27/08 and 11/05/08.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for October 2008
- Reviewed cash receipts for October 2008
- Reviewed Activity Fund report
- Accepted donations:
  - Tamarack Sno-Flyers Inc.                      \$500
- Approved change in calendar to have an early release on Friday, January 16th and a full day on Tuesday, January 20th.
- Approved certified contract for Larry Doten, math teacher, effective November 17th, 2008 at BA +30 Step 0 for 1 hour per day.

DeWitt made a motion, seconded by Kulju, to approve meet and confer dates for December 10th, February 4th, and April 15th with MFT at 4:30.. All voted in favor and the motion carried unanimously.

Work session for the month of December will be the 8th at 6:00 pm.

Hietalati made a motion, seconded by Kruse, to approve the American Indian Education Transmittal of Resolution and Parent Committee Roster. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Kruse, to approve the Resolution of Sale of Refunding Bonds, 2008A Series. All voted in favor and the motion carried unanimously.

Superintendent/Principal Reported on the following:

- Math teacher
- 6th grade
- Elementary Representatives

Assistant Principal Reported on the following:

- 1st Quarter - Honor Roll
- Attendance Hearings
- Activities Committee
- AYP Presentation
- Technology Training

Board Members Reported on the following:

- Technology Committee
- Board Retreat

Discussion items:

- Kent Carlson - Lathe

Hietalati made a motion, seconded by Kruse approved getting both lathes wired up by Joriman Electric and purchasing tools. All voted in favor and the motion carried unanimously.

- Regular Board Meeting Times - 6:00 pm
  - Phase I and II for Board Members
- Upcoming regular board meeting at 5:00 on Wednesday, December 17th, 2008.
  - Enrollment update.

Kruse made a motion, seconded by Orbeck, to adjourn at 7:10 pm.

At this point the meeting was closed to discuss a student issue.

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Mike Kruse, Clerk of School Board