Independent School District No. 4 McGregor, MN 55760 Special Meeting of the Board of Education Working Session Wednesday, January 7, 2009 5:30 p.m. - Room 201, 2nd Floor

The working session was called to order by Clerk/Treasurer Kruse at 5:30 pm, with members DeWitt, Kruse, Kulju, Maas and Orbeck present. Kulju arrived at 5:55 and Hietalati was absent. Also present were Superintendent Grams, Assistant Principal Staska and Business Manager Marsyla. Other interested parties were present.

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

Items discussed were as follows: Board retreat, bus purchases, PA System, student hearings which will be January 20, 2009 from 3:30 to 5:00. Maintenance was present to discuss the heating coil, Wabasco bus heaters, banners in gymnasium, barriers near propane tank, and sheet rock above the boiler. The board also discussed the snow make up day, change in calendar, funeral Saturday, land sale buss driver ad, academic eligibility and milage.

The Board adjourned at 6:25 pm.

Mike Kruse, Clerk of School Board