

Independent School District No. 4
McGregor, MN 55760
Special Meeting of the Board of Education
Working Session
Monday, April 20, 2009 6:00 p.m. - Room 201, 2nd Floor

The working session was called to order by Chair Kulju at 6:00 pm, with members DeWitt, Doten, Kruse, Maas, and Orbeck present and Hietalati was absent. Also present were Superintendent Grams, Assistant Principal Staska and Business Manager Marsyla. Other interested parties were present.

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

Items discussed were as follows:

- a. AYP presentations by Becky Smith and Judy Brula
- b. Change in Infinity Online contract
- c. Class size discussion for next year
 - Working with high school schedule
 - Trying not to replace FACS and Industrial Teacher
 - Art Department to take on yearbook and noon supervision
 - Elementary parents present regarding class sizes concerns
- d. 4 new buses in use
 - New computers are in
 - Trophy case- would like Steve DeMars to complete- get labor quote from Steve
 - Health & Safety replacement of fence
 - Rick recommending filling cracks in parking lot-FY10 capital
 - Protection from balls in softball/baseball code- materials estimate is \$2800- 30' x 30' structure with steel roof
- e. Policy for student representative on school board

Kruse made a motion, seconded by Maas to adjourn at 7:33 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board