

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, May 18th, 2009 at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 6:00 p.m., with members DeWitt, Doten, Maas, Kruse, Kulju, and Orbeck were present. Hietalati arrived at 6:30. Also present were Superintendent/Principal Grams, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

DeWitt made a motion, seconded by Doten, to approve the consent agenda with the additions. All voted in favor and motion carried unanimously.

Minutes from 3/23/09 and 4/7/09

Reviewed cash balances

Reviewed expenditure/revenue guideline report

Approved bills, claims and accounts for April 2009

Reviewed cash receipts for April 2009

Reviewed Activity Fund report

Accepted donations:

Minnewawa Sportsmen's	High School Baseball	\$500
Joyce & Forrest Dohlin	Nurse Office (Jeff Schoenbauer)	\$100

Doten made a motion, seconded by Kruse, to approve the resignation for Brenda Besch with regret effective at the end of the 2008-2009 school year. All voted in favor and the motion carried unanimously.

Maas made a motion, seconded by Kruse to approve membership with Northern Lights Coop for the 2009-2010 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the membership with Infinity On Line for the 2009-2010 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the increase in time for Marsha Doten, Steve Frauenshuh, Brenda Hadrich Mark Lemire and Lisa Ryan. Voting for were DeWitt, Hietalati, Kruse, Kulju, Maas and Orbeck. Doten abstain. Motion Carried.

Kruse made a motion, seconded by Doten, to approve the seasonal layoffs as attached. Voting for were DeWitt, Doten, Hietalati, Kruse, Maas and Orbeck. Kulju abstain. Motion Carried.

Superintendent/Principal Report

Shelter on Baseball Field

Flag Pole

Graduating Seniors

Make up snow day for staff June 1st.

Kruse made a motion, seconded by Hietalati, to approve change in calendar for Kindergarten. They will not come after Kindergarten graduation. All voted in favor and the motion carried unanimously.

Discussion Items:

Negotiations Meetings - July 1st, at 6:00 and July 15th at 6:00.

Work session on June 8th at 6:00.

Regular Board Meeting on June 29th at 6:00.

DeWitt made a motion, seconded by Orbeck to adjourn the meeting at 6:47.

The meeting was closed at this point.

Mike Kruse, Clerk of School Board