

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, July 27th, 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, Hietalati, Kulju, and Orbeck were present. Doten, Kruse, and Maas were absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

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

- Minutes from 7/13/09, 6/29/09, and 6/8/09.
- Designated Board meetings for the 4th Monday of each month at 6:00. The Board meetings in June, July and August will be at 6:30. The Board meeting in December will be the 16th.
- Designated posting places for Board meetings at McGregor, McGrath & Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, McGregor School at the district office, Staff Lounge, and Bus Garage.
- Salaries for attending Board meetings at \$25 and all meetings at \$100.
- Insurance rate for Board members. Health - district contributes 15% total of single, Dental - pay all, Life pay all.
- Designated official school publication as the Voyageur Press.
- Designated media stations for emergency school closing as KKin/KEZZ, WCCO, WTBX/WKKQ, WEBC, KDAL, KBECK-Mora, Wdio-TV, KDLH-TV.
- Designated official depository for district funds as Grand Timber Bank, MSDLAS, and Members Coop Credit Union.
- Designated official school medical center as McGregor Area Clinic.
- Designate school attorney as Rudy, Gassert, Yetka and Pritchett Law Firm of Cloquet.
- Established mileage rate at .45 cents.
- Approved release of board member names and phone numbers.
- Designated State High School League Representatives:
 - Governing Board Rep (Mike Kruse)
 - School Rep (Robert Staska)
 - Boys Sports Rep (Jon Jacobs)
 - Girls Sports Rep (Jena Geyen)
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for June 2009
- Reviewed cash receipts for June 2009
- Reviewed Activity Fund report
- Accepted donations:

McGregor Lions Club, Inc.	Athletic Banquet	\$1,230
---------------------------	------------------	---------
- Approved recall of seasonal employees.
- Approved call for quotes for the following for the 2009-2010 school year.
 1. Garbage Service
 2. School Newsletter
 3. Printing
- Approved call for quotes on diesel fuel for the 2009-2010 school year.
- Approved resignation of Clint Meld as Junior High Football Coach.
- Approved resignation Amy Burmeister as Instrumental Music Teacher.

Hietalati made a motion, seconded by Kulju, to approve the certified contracts with Jennifer Whaling Jordan Pierce and Matthew Salzer. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve attach,emt 99. All voted in favor and the motion carried unanimously.

Work session is set for August 10th at 5:00 pm.

The date for meeting with administrators and department supervisors will be August 18th at 6:00 pm in the Home Ec Room.

Hietalati made a motion, seconded by DeWitt, to approve the activity prices for the same as last school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck, to approve the same food service prices as last school year. All voted in favor and the motion carried unanimously.

Superintendent/Principal Report:

Policy Committee Meeting

Negotiations on August 10th

Book by Bob Harder

Activities Committee at 5:00 pm on August 18th.

Assistant Principal:

Concessions for Baseball and Girls Softball by Larry Kramer.

Board Members:

Orbeck will be going to Phase II training.

Discussion Items:

AYP

Test Results

Regular Board Meeting on August 24th at 6:30.

Orbeck made a motion, seconded by DeWitt to adjourn the meeting at 6:40.

Mike Kruse, Clerk of School Board