

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday September 28th, 2009 at 6:00 p.m. - Room 201, 2nd Floor

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

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

Pledge of Allegiance

New staff were introduced to the board.

Peggy Baumgardt 4th grade teacher, spoke of the possibility of help in her room.

Pat Scollard addressed the board about student fees.

Kruse made a motion, seconded by Doten, to approve the consent agenda and the 8p addition and with changes in spelling of name in the MFT Seniority List. All voted in favor and motion carried unanimously.

- Minutes from 7/24/09 and 9/15/09.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for August 2009
- Reviewed cash receipts for August 2009
- Reviewed Activity Fund report
- Approved donations:

Round Lake Presbyterian Ladies	\$100	School Supplies
McGregor Fire Dept. Relief	\$1,700	AR Licenses
McGregor Fire Dept. Relief	\$2,293	CPR Annie's
- Approved certified seniority list.
- Approved non-certified seniority list.
- Approved contract for Health and Safety with Hibbing Community College.
- Approved Jodi Wilen's resignation as housekeeper effective September 1st, 2009.
- Approved non-certified contract for Anita Jackson as housekeeper, effective September 29th, 2009.
- Approved Melanie Guida's child care leave request to start approximately November 6th, 2009.
- Approved certified contract for Rachel Berg, math teacher effective September 1st, 2009.
- Consider Policies as follows: 2nd Reading

- 101 Legal Status of The School District
- 101.1 Name of The School District
- 102 Equal Educational Opportunity
- 103 Complaints - Students, Employees, Parents, Other Persons
- 104 School District Mission Statement
- 201 Legal Status of The School Board
- 202 School Board Officers
- 203 Operation of the School Board - Governing Rules
- 203.2 Order of the Regular School Board Meeting
- 203.5 School Board Meeting Agenda
- 203.6 Consent Agendas
- 204 School Board Meeting Minutes
- 205 Open Meetings ad Closed Meetings
- 207 Public Hearings
- 208 Development, Adoption, and Implementation of Policies
- 209 Code of Ethics
- 210 Conflict of Interest - School Board members
- 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student
- 212 School Board Member Development
- 213 School Board Committees

214	Out-of-State Travel by School Board Members
301	School District Administration
302	Superintendent
303	Superintendent Selection
304	Superintendent Contract, Duties and Evaluation
305	Policy Implementation
306	Administrator Code of Ethics

- Approved proposed levy as presented.

DeWitt made a motion, seconded by Kruse, to approve the cost of maintenance on boiler system converter. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve Bob Staska's contract for school year 2009-2010. All voted in favor and the motion carried unanimously.

Date of work session is October 12th at 6:30 pm.

Superintendent/Principal Report:

Good start with staff.

Homecoming

Special Ed Monitoring

AYP meetings

Truancy through the county.

Levy

Student Reps requested hand sanitizer and drinking fountain on 3rd floor.

Assistant Principal

Homecoming

AYP Meetings

Board Members:

None

Discussion Items:

Budget and Levy discussion at December regular board meeting.

Early Childhood class size.

Regular Board Meeting on October 26th at 6:00 pm.

Kruse made a motion, seconded by Orbeck to adjourn the meeting at 7:24.

Mike Kruse, Clerk of School Board