

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday October 26th, 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, Hietalati, Kruse, Kulju and Orbeck were present. Maas was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

The audit was presented to the board.

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

- Minutes from 9/28/09.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for September 2009
- Reviewed cash receipts for September 2009
- Reviewed Activity Fund report
- Approved donations:

McGregor Lions Club, Inc...	\$500	Cheerleading Program
McGregor Lions Club, Inc.	\$200	Grandfriend Program
Minnewawa Sportsmen's Club	\$1200	National Honor Society
McGregor Area Clothing Closet	\$300	Miscellaneous
McGregor Fire Dept. Relief	\$500	Trophy Case
McGregor Fire Dept. Relief	\$500	Mini Mercs
- Approved extra curricular contract for Jordan Pierce as junior high softball coach.
- Approved Resolution for Minnesota State High School League.
- Approved AYP Plan.
- Approved Resolution to Comply with Federal Awards.
- Approved Assurance of Compliance.
- Approved Policies as follows: 3rd 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

Kruse made a motion, seconded by DeWitt, to approve the resignation of Lynette Maas from the Board of Education as of December 1st, 2009. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Doten, to approve the audit report for 2008-2009. All voted in favor and the motion carried unanimously.

Hietalati made a motion, seconded by DeWitt, to approve John Hadrich, teacher, letter of retirement as of October 31st, 2009. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck, to approve the revised budget. All voted in favor and the motion carried unanimously.

Dates for Meet and Confer are as follows:

November 11th at 4:00    February 10th at 4:00    April 14th at 4:00

Date of work session is November 16th at 7:00 pm.

Date of Finance Committee Meeting is November 4th at 5:00.

Superintendent/Principal Report:

Negotiations - November 23rd at 4:00, and possibly December 2nd at 4:00 and December 9th at 4:00.

Early Childhood Para Professional

Transporting student to Cloquet

Halloween Parade

Conferences

Lighting Project

Staff In-Service on November 2

Assistant Principal

AYP Plan

MCA Retakes

End of Cross Country

Volleyball at East Central 7:00 on Thursday

Football here on October 31st at 1:00

County Special Services

Student Council Request: Water Fountain go ahead, Microwave - done

Activities Committee will meet

Board Members:

Sickness in school

Discussion Items:

Trophy Case

Finance Committee

Regular Board Meeting on November 23rd at 6:00 pm.

Kruse made a motion, seconded by DeWitt to adjourn the meeting at 7:25.

