

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Wednesday, December 16th, 2009 at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Vice Chair Hietalati at 6:03 p.m., with members DeWitt Doten, Hietalati, Kruse, and Orbeck were present. Kulju arrived at 6:06 pm. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

Business Manager, Sandy Marsyla gave a presentation on the budget and property tax levy.

Doten would like item 8b. cash balances pulled out of the consent agenda.

Hietalati made a motion, seconded by DeWitt, to approve the consent agenda with additions 8g. donation for Holiday Shop and 8h. Lane change for Jon Jacobs from BA +30 to BA +45 All voted in favor and motion carried unanimously.

- Minutes from 11/23/09.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for November 2009
- Reviewed cash receipts for November 2009
- Reviewed Activity Fund report
- Approved donations:

McGregor Fire Dept. Relief	\$500	Fitness Center
McGregor Lions Club, Inc.	\$500	Trophy Case
McGregor Lions Club, Inc.	\$200	Cross Country Expenses
Grace Lutheran Church Women	\$200	School Social Services
Grace Lutheran Church Women	\$200	Nurse

Hietalati made a motion to nominate Katherine Laucamp to the Board. No second. Motion failed.

Kruse made a motion to nominate Nate Jackson to the Board, seconded by DeWitt and approve resolution Roll call vote: DeWitt - Jackson, Doten - Jackson, Hietalati - Laucamp, Kruse - Jackson, Kulju - Jackson, Orbeck - Jackson. Vote for Jackson motion carried.

Swearing in of Nate Jackson, Board member.

Kruse made a motion, seconded by Hietalati, to approve the roof project with Herzog Roofing. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Orbeck, to approve bus purchase with Hogle Bus Company. Voting for were DeWitt, Hietalati, Jackson, Kruse, Kulju, and Orbeck. Voting no was Doten. Motion carried.

Hietalati made a motion, seconded by Kruse, to adopt the final property tax levy. All voted in favor and motion carried unanimously.

Kulju made a motion, seconded by Kruse, to approve Mark Rossina's up coming retirement on January 7th, 2010. All voted in favor and motion carried unanimously.

DeWitt made a motion, seconded by Doten, to approve cash balances. All voted in favor and motion carried unanimously.

The work session will be on Monday, January 11th, 2010 at 5:00 pm. The activities committee meeting will be on this day also at 4:00 pm.

Superintendent/Principal Report

Elementary Christmas Program on December 18th at 1:30.
Media Center treats for staff on Monday, December 21st.
Glass ordered for the Trophy Case.
Water fountain to installed over winter break.

Assistant Principal

H1N1 shots will be available on January 14th for grades 5-12 and staff.
Honor Roll was put out.
Need new computers.

Board Members:

Committee Meetings.
Conference in the cities on January 14th.

Discussion Items:

Bus lease plan.
Class sizes

Organizational meeting on January 25th at 5:45 pm and regular meeting at 6:00 pm.

Kruse made a motion, seconded by Hietalati to adjourn the meeting at 6:55 pm.

Mike Kruse, Clerk of School Board