

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, January 25th at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten at 6:25 p.m., with members DeWitt Doten, Hietalati, Kruse, and Kulju were present. Jackson arrived at 7:10 pm. Orbeck was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

Hietalati made a motion, seconded by Kruse, to approve the consent agenda with addition 10. All voted in favor and motion carried unanimously.

- Minutes from 12/16/09 and 1/11/10
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for December 2009
- Reviewed cash receipts for December 2009
- Reviewed Activity Fund report
- Approved donations:

Len Schneider	\$100	Boys and Girls Basketball
Chapter AFS	\$54.64	Kent Carlson/Shop
American Foundry Society		

Kruse made a motion, seconded by DeWitt, to approve Michael Kim Staum's letter of retirement at the end of the 2009-2010 school year. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve American Indian Resolution and Committee Roster. All voted in favor and motion carried unanimously.

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

Superintendent/Principal Report

MSBA Conference
Workshop for Teachers in Barnum
Jack talked about Computers
Bus Replacement

Assistant Principal

New Semester
Student Hearings
Student Council
Make up Girls Basketball

Board Members:

Larry going to Plymouth for Workshop
MSBA Conference
Malt Machine

Discussion Items:

ALP Request

Regular Board meeting changed to February 25th at 5:30.

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

The meeting was closed at this point for non certified negotiations strategy.

Mike Kruse, Clerk of School Board