

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, April 26, 2010 - 6:00 pm - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten, at 6:00 with members DeWitt, Doten, Jackson, Kruse, Kulju, and Orbeck present. Hietalati was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, other interested parties.

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

Pledge of Allegiance

School Highlights/Presentations

Jennie Maine, teacher talked about the State Speech Meet.

Comments and requests from visitors:

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

- Approved minutes from 3/22/10 and 4/6/10.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for March 2010
- Reviewed cash receipts for March 2010
- Reviewed Activity Fund report
- Approved donations from the following:

Big Sandy Foundation	2500	Big Sandy Water Institute
Big Sandy Foundation	1500	5th & 6th Grade Eco Education
Len and Jo Schneider	183	Girls Basketball
Len and Jo Schneider	183	Boys Basketball
Minnewawa Sportsmen's Club	500	Baseball
Minnewawa Sportsmen's Club	500	Post Prom

- Approved Jennifer Wahlin as head coach for volleyball.
- Approved membership with the Minnesota State High School League for 2010-2011.
- Approved membership with Northern Lights Special Education Cooperative for 2010-2011.
- Consider policies as 2nd reading.

Kruse made a motion, seconded by DeWitt, to accept Matt Salzer's resignation letter from Instrumental Music as of the end of the 2009-2010 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck, to approve Joshua Wahlin's certified contract as Phy. Ed. teacher at BA Step 0, for 2010-2011 school year. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Jackson, to approve Lowell (Butch) Horton's letter of retirement as of April 13th, 2010.. All voted in favor and motion carried unanimously.

DeWitt made a motion, seconded by Kruse, to approve the adjustment in the school calendar for next year to read, April 4th regular day and March 7th no school/conferences from 11:30 to 7:00. Voting in favor were Doten, Kruse, Kulju, Jackson and Orbeck. Voting against was DeWitt. Motion carried.

Kruse made a motion, seconded by Jackson, to approve contract for Rick Christensen, Facilities Supervisor, for July 1, 2009 through June 30, 2011.. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Orbeck, to approve the contract for Sandy Marsyla, Business Manager, for July 1, 2009 through June 30, 2011. All voted in favor and motion carried unanimously.

DeWitt made a motion, seconded by Jackson, to approve contract with Lisa Kruse, Community Education Coordinator, for July 1, 2009 - June 30, 2012. Voting for were DeWitt, Doten, Kulju, Jackson and Orbeck. Abstaining was Kruse. Motion passed.

DeWitt made a motion, seconded by Orbeck, to approve the list for graduation. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Kulju, to approve Audit Proposal from Althoff and Nordquist LLC, CPA's for the next three years. All voted in favor and motion carried unanimously.

May work session will be Wednesday, May 19th at 5:30 pm.

Superintendent/Principal Reported on the following:

- MCA Testing
- Grade 3 to Zoo on Friday, April 30.
- Kindergarten Round Up Friday, April 30th.
- Workshop at Mountain Iron at 9:00
- Graduation May 23 at 2:00

Assistant Principal Reported on the following:

- Honor Roll
- NHS highway Cleanup
- Seniors at KKIN Radio on April 26th
- State Music Contest on April 29th
- Cross County Numbers at Work Session
- Prom is Saturday, May 1st in Duluth.
- Three Home Track Meets are Done
- Working on next years schedule
- Junior High Pop Concert - May 24th at 7:00
- High School Concert - May 20th at 7:00

Board Members Reported on the following:

None

Discussion items:

- Section Speech Meet

Doten made a motion, seconded by Orbeck, to have April 1st as a early release/teacher in-service. All voted in favor and motion carried unanimously.

- 2011 Fiscal Year Budget

Information Items

- Enrollment update
- Lion's Academic/Athletic Banquet on May 10th at 6:00
- Seniors last day on May 21
- Graduation May 23 at 2:00
- Graduation Flyer - Board said no
- Doten and Orbeck will hand out diplomas
- Saw Stop has been ordered

DeWitt made a motion, seconded by Orbeck to adjourn at 7:20 pm.

Mike Kruse, Clerk of School Board

