

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, May 24th, 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, Kulju, and Orbeck present. Hietalati was arrived at 6:30. Kruse was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

Orbeck made a motion, seconded by DeWitt to approve the agenda with the addition of 7k. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

There were a few parents in attendance to talk enrollment size for 3rd grade.

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

- Approved minutes from 4/26/10 and 5/19/10.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for April 2010
- Reviewed cash receipts for April 2010
- Reviewed Activity Fund report
- Approved donations from the following:.

Minnewawa Sportsmen's Club	1,000	Big Sandy Water Institute
Tamarack Sno-Flyers, Inc.	100	Big Sandy Water Institute

- Approved a lane change for Jon Jacobs from BA +45 to MA effective for the 2010-2011 school year.
- Approved policies 401, 402, 403, 404, 407, 409, 412, 419,, and 420.

Jackson made a motion, seconded by DeWitt, to approve Jerod Fischer's certified contract as Communication Arts and Literature teacher at BA Step 0, for the 2010-2011 school year. All voted in favor and the motion carried unanimously.

Jackson made a motion, seconded by DeWitt, to approve Sara Mizer's certified contract as elementary teacher at BA Step 1, for 2010-2011 school year. All voted in favor and motion carried unanimously.

Dewitt made a motion, seconded by Jackson, to approve a change in the regular meeting minutes to say Jackson also abstained from voting on Kruse's contract. All voted in favor and motion carried unanimously.

Jackson made a motion, seconded by Kulju, to approve the capitol list as attached. All voted in favor and the motion carried unanimously.

June work session will be Monday, June 21st at 6:00 pm and Activities Committee at 5:00 pm.

Superintendent/Principal Reported on the following:

- Graduation
- Retirement program for Kim Staum and Judy Brula
- Kindergarten Graduation.
- Pop Concert
- Graduation Sunday, May 23 at 2:00

Assistant Principal Reported on the following:

- Interviews for Band on Tuesday, June 1st
- Valley Fair Trip for 7th & 8th grade
- Softball

- Baseball on Saturday
- Track on Wednesday
- Jon Jacobs and leadership training

Board Members Reported on the following:

Kulju talked about Post Prom.

Discussion items:

- Activities Committee Meeting

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.

Information Items

Jackson made a motion, seconded by DeWitt to adjourn at 6:35 pm.

Mike Kruse, Clerk of School Board

Not Yet Approved