

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, September 27, 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 and Kruse were absent. Also present were Superintendent/Principal Grams, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors:

None

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

- Approved minutes from 8/23/10 and 9/16/10
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for August 2010
- Reviewed cash receipts for August 2010
- Reviewed Activity Fund report
- Approved posting of certified seniority list.
- Approved posting of non-certified seniority list.
- Approved a lane change for Carrie White from BA +30 to B +45.
- Approved prom place date at Breezy Point on April 30th, 2011.
- Approved donations as follows:

McGregor Clothing Closet	ISD #4	\$300
Aitkin County Soil and Water	Big Sandy Water Institute	\$4,000
Northland Foundation	Kindergarten Camp	\$500
McGregor Lions Club, Inc.	Playground	\$5,000
Round Lake Pres. Ladies Guild	School Supplies	\$100

Jackson made a motion, seconded by Orbeck, to approve the proposed property tax levy. All voted in favor and the motion carried unanimously.

Kulju made a motion, seconded by DeWitt, to approve certified contract at .70 FTE for Mandy Balitera as School Psychologist at MA Step 0. All voted in favor and the motion carried unanimously.

Orbeck made a motion, seconded by DeWitt, to approve contract for Cheryl Meld as 21st Century Grant Coordinator. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck, to approve certified contract for Joseph Tischler, elementary teacher, at BA Step 0 starting September 21st, 2010. All voted in favor and the motion carried unanimously.

Set October work session for Monday, October 18th at 6:00 pm Superintendent evaluation after work session.

Special Board Meeting on Tuesday, October 5th at 6:00.

Superintendent/Principal Reported on the following:

- Boiler System Facility Management
- Ads for Aitkin Radio.
- Cheryl Meld will be at next Board Meeting to recap her grants.
- Homecoming went well.
- Considering forming a cooperative with Cromwell for baseball.

Assistant Principal Reported on the following:

None

Board Members Reported on the following:

None

DeWitt made a motion, seconded by Kulju, to approve the Truth and Taxation meeting set for December 15th at 5:30. All voted in favor and the motion carried unanimously.

Information Items

Enrollment

Regular Board Meeting on October 25th at 6:00 pm..

DeWitt made a motion, seconded by Kulju to adjourn at 6:30 pm.

Mike Kruse, Clerk of School Board