Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, August 22, 2011 – 6:00 pm – Room E07 (5th grade room)

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Kruse, Kulju, and Orbeck present. Jackson and Sorensen were absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

DeWitt made a motion, seconded by Orbeck to approve the agenda with the addition of number 10. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors:
Dr. Timothy Arnold reported on the negative impacts of using candy as an incentive or reward.

Kruse made a motion, seconded by Orbeck to not use food or beverages as an incentive for good behavior. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the consent agenda as revised, removing item i. All voted in favor and the motion carried unanimously.

    a. Approval of Minutes from 7/25/11 and 8/15/11
    b. Review cash balances
    c. Review Expenditures/Revenue Guideline Report (omit for July 2011)
    d. Approval of bills, claims and accounts for July 2011
    e. Review cash receipts for July 2011
    f. Review Activity Fund report
    g. Approve posting of Certified seniority list.
    h. Approve posting of Non-certified seniority list
    i.
    j. Approve contract for Food Service Director
    k. Approve contract for Facilities Supervisor
    l. Approve contract for Technology Coordinator
    m. Approve contract for Superintendent / Elementary Principal
    n. Accept quotes for the following:
            Printing – McGregor Printing and Graphics
            Fuel – McGregor 66
            Propane – Ferrell gas
            Bread – Pan O Gold
            Milk – McGregor Dairy
    o. Approve donations
            BNSF Foundation $1,000   Playground Initiative
            Tamarack Sno-Flyers $250   Community Ed. Weight Lifting Program

Kruse made a motion, seconded by DeWitt to adopt the Resolution awarding the sale, determining the form and details, authorizing the execution, delivery and registration, and providing for the payment of $406,000 General Obligation Capital Facilities Bonds, Series 2011A. There was a roll call vote. Orbeck, Kulju, Doten, Kruse and DeWitt each voted in favor, voting against were none. The motion carried.

Orbeck made a motion seconded by Kruse to approve the resignation of Ronda Vierkandt as Preschool Assistant, effective the end of 2011 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the hiring of Kim Sather as part time Early Childhood Assistant, starting the 2011-2012 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the Elementary Student Handbook as ammended. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:
    Preparing for the new school year
    Request regarding Family Medical Leave Act
    Request to use personal days in conjunction with a Holiday
    Request regarding the use of the Auditorium on Sundays
    Kinder Kamp is going on this week

Principal Reported on:
    Preparing for the new school year
    Football, Volleyball and Cross Country are all started and enrollment numbers in each
    Jr. High Volleyball and Jr. High Football
    Concussion screening is also underway. Football and Volleyball are being screened now.
    Physical Education Class will take over the screening process when school resumes.
    MCA results are due in the end of September.

Board Members Reported on:
    Kruse brought in the Trap League Trophy from last spring. It will be displayed in the Trophy case
    Kulju reported on the use of the playground

Information Items
    Upcoming Meetings – Work Session meeting on September 12, 2011, at 6:00 pm
    Regular Board Meeting on September 26, 2011, at 6:00 pm

DeWitt made a motion, seconded by Orbeck to adjourn the meeting at 7:15 p.m.

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Mike Kruse, Clerk of School Board

(Not Yet Approved)