

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, September 26, 2011 – 6:00 pm Room 201

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

Kulju made a motion, seconded by Sorensen to approve the agenda as amended. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors:

Heather Nistler made a request to create a club to start selling Merc Clothing. The money generated would go back to the students and the clothing would create more school pride.

Cheryl Sorensen and Mary Pelto had concerns with the cafeteria. Hats are becoming an issue during breakfast and many kids are not drinking any milk on the days that chocolate milk is not available.

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

- a. Approval of Minutes from 8/22/11 and 9/12/11
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for August 2011
- e. Review cash receipts for August 2011
- f. Review Activity Fund report
- g. Approve the resignation of Jerod Fischer as Jr. High Softball coach
- h. Approve the resignation of Anthony Pierce as Jr. High Baseball coach
- i. Approve the revised 2011-2012 Extra Curricular Assignments
- j. Approve a lane change for Carrie White, Elementary Teacher, from a BA+45 to MA
- k. Approve the resignation of Sean Fogarty as Jr High Boys Basketball coach

Kruse made a motion seconded by DeWitt to approve the 2011 Payable 2012 proposed levy at the maximum, currently \$1,152,426.30. All voted and the motion carried unanimously.

Kruse made a motion seconded by DeWitt to set the Truth in Taxation meeting to be held at our regularly scheduled board meeting on November 28, 2011. All voted and the motion carried unanimously.

DeWitt made a motion seconded by Kulju to approve the revised 2011-2012 budget. All voted and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve the Nurse contract to change for .80 FTE to Full time, effective August 30, 2011. All voted and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the resignation of Kathy McNulty, effective September 30, 2011. All voted and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the last day of school for 2012 graduating class to be May 24, 2012. All voted in favor and the motion carried unanimously.

Kruse made a motion seconded by Kulju to set the date for the October work session as October 10, 2011. The meeting will start at 5:00 and then change to a closed for the purpose of an evaluation. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to form a committee with the authority to make a decision regarding the current copiers. All voted and the motion carried unanimously.

Kruse made a motion seconded by DeWitt to approve the contract for Muriel Lusso-Quiggle as .3FTE Psychologist for 2011-2012 school year. All voted and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

- Homecoming week
- Supervisors meeting in November
- Audit is next week
- School pictures are on Monday October 3rd
- K-12 Vision and Hearing screening starts October 4th
- Law seminar on Oct 14th

Board Members Reported on:

- Moving the Vision and Hearing screening into early September
- Bus Routes

Student Representative did not have any comments at this time.

Information Items

- Upcoming Meetings – Certified Negotiations on Sept 27, 2011 at 6:00 pm
- Regular Board Meeting on Oct 24, 2011, at 6:00 pm
- Department Head Meeting at November work session

DeWitt made a motion, seconded by Kulju to adjourn the meeting at 6:50 p.m.

Mike Kruse, Clerk of School Board

(Not Yet Approved)