

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting Minutes of the Board of Education  
Monday, April 23, 2012 – 6:00 pm Room 201

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

DeWitt made a motion, seconded by Orbeck to approve the agenda with an addition of item 11. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors: None

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

- a. Approval of Minutes from 3/26/12 and 4/16/12
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for March 2012
- e. Review cash receipts for March 2012
- f. Review Activity Fund report
- g. Approve the child care leave request for Sara Moser, effective September 2012
- h. Approve the Safe Routes to School Resolution
- i. Review Record Retention Policy #799
- j. Approve the NLSEC Agreement / Membership Renewal for 2012 - 2013
- k. Accept donations:

Minnewawa Sportsmen's Club	\$200	Valley fair trip
McGregor Lions Club	\$3000	Big Sandy Water Institute
McGregor Lions Club	\$300	Post Prom

Kruse made a motion, seconded by Orbeck to approve the retirement of Catherine Quale, effective at the end of the 2011-2012 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Capital jobs list as follows: Elevator repair by Minnesota Elevator for \$4,975, the Commons floor abatement for \$25,000 and Dean Masonry quote for \$21,534, and Roof repair by CentiMark for \$22,750. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Certified Contract effective July 1, 2011 – June 30, 2013. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the revision of Policy # 902, Use of School Facilities. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

Graduation is Sunday June 3<sup>rd</sup>, Kindergarten Round up is May 18<sup>th</sup>, Kindergarten Graduation is May 29<sup>th</sup>, Last day for Seniors is May 24<sup>th</sup>, and the Lions Banquet is May 7<sup>th</sup>. The Elementary staff is also reviewing material to possibly purchase a new reading series.

Board Members Reported on the following:

- Meet and Confer – the possibility of having a mentor program for new staff.
- Discussion regarding I-pads.

Comments from Student Representative: none at this time

Discussion Items: none

Information Items

Upcoming Meetings – Work Session on May 14, 2012 at 6:00 pm

Regular Board Meeting on May 28, 2012 at 6:00 pm

Enrollment Update

Kruse made a motion, seconded by Sorensen to adjourn the meeting at 6:40 pm

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Mike Kruse, Clerk of School Board