

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, October 15, 2012 – 6:00 pm – Room 201, 2<sup>nd</sup> Floor

Chairperson Doten called the meeting to order at 6:05 pm with members DeWitt, Doten, Kruse, Kulju and Sorenson present. Jackson and Orbeck were absent. Also present were Superintendent / Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors:

Concerned mom is upset about some behaviors on the bus and playground.

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

- a. Approval of minutes from 9/17/12 & 10/09/12
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for September
- e. Review cash receipts for September
- f. Review Activity Fund report
- g. Approve Nick Giese as JV Boys Basketball Coach
- h. Review Policy 624 American Indian Students & Residing on Indian Lands
- i. Accept donations:

Northland Foundation	\$1000	Early Childhood
Lions Club	\$1000	Elementary Yearbook
Minnewawa Sportsmens Club	\$500	Elementary Yearbook

Kruse made a motion, seconded by DeWitt to approve the transfer of \$119,285.77 from the committed fund balance for separation/retirement to the general fund. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the leave request for Sally Feucht from Dec 3 to Dec 7, 2012. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by DeWitt to approve the leave request for Heather Nistler from January 31 to February 7, 2013. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the leave request for Carrie White from March 11 to March 15, 2013. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve the Resolution for moneys being used with the MN High School League. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on a fundraising opportunity presented by Subway, lock down due to propane leak in town, and Surveillance System option.

High School Principal reported on a JH boys & JH girls basketball coaches are still needed, Climb Theater is here this week with a bully prevention program, Fall sports are wrapping up, playoffs start next week.

Comments from Student Representative: They are willing to contribute \$1,000 towards the purchase of a new security system. There have been complaints about the temperature in some of the classrooms and they are requesting new furniture by the windows in the library.

Discussion Items: Surveillance system and Grant writing position.

Upcoming Meetings:- Meet and Confer Meeting on November 8, 2012 at 4:00 pm  
- Special Meeting on November 14, 2012 at 3:30 pm  
- Regular Meeting on November 19, 2012 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Kruse to adjourn at 6:36 pm. All voted in favor and the motion carried unanimously.

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Mike Kruse, Clerk of School Board  
(Not Yet Approved)