

Independent School District No. 4  
McGregor, MN 55760  
Minutes of Regular Meeting of the Board of Education  
Monday, November 19, 2012 – 6:00 pm – Room 201, 2<sup>nd</sup> Floor

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

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

Pledge of Allegiance

Comments and requests from visitors: none

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

- a. Approval of minutes from 10/15/2012
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for October 2012
- e. Review cash receipts for October 2012
- f. Review Activity Fund report
- g. Approve the lane change request from Josh Wahlin from BA to BA +15
- h. Approve Alecia Bodway as Junior High Girls Basketball Coach
- i. Approve Dave Hawkinson as Junior High Boys Basketball Coach
- j. Accept donations:

Mille Lacs Energy	\$1,066.72	Operating Expenses
Grace Women	\$200	School Nurse
Tamarack Sno Flyers	\$1,000	After School Activity Bus
Tamarack Sno Flyers	\$500	Community Education
Tamarack Sno Flyers	\$500	Elementary Yearbook
Tamarack Sno Flyers	\$500	School Board Discretion

Kruse made a motion, seconded by DeWitt to approve the Audit Report of 2011-2012. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the FY 2013 Revised Budget. All voted in favor and the motion carried unanimously.

Activities Committee Meeting was scheduled for November 27<sup>th</sup> at 4:00.

Superintendent / Elementary Principal reported on the new Reading Series and an in-service will be held, furniture options for the High School Library and Superintendents meeting with the NLSEC.

High School Principal reported on conferences, Fall Athletic Banquet, Basketball, Speech, Band and Choir and the Variety Show scheduled for December 8<sup>th</sup>.

Board Members reported on: setting a date at the work session for Superintendent Evaluation and asked for a Community Education Report.

Comments from Student Representative: none at this time

Discussion Items:

- a. Move February Meet and Confer to January 9, 2013 at 3:30.
- b. Security Camera – quotes will be coming in December

Upcoming Meetings:

- Special Session Meeting on December 3, 2012 at 6:00 pm
- Regular Meeting on December 17, 2012 at 6:00 pm

Enrollment Update

Kruse made a motion, seconded by Sorensen to adjourn at 6:57 pm. All voted in favor and the motion carried unanimously.

---

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