

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Monday, December 3, 2012 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the special session to order at 6:01 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.

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

Pledge of Allegiance

Truth in Taxation Hearing

DeWitt made a motion, seconded by Kruse to approve the Final 2012 Payable 2013 Levy at \$1,327,313.74. All voted in favor and the motion carried unanimously.

Activity Committee meeting summary – Meeting was held on Tuesday, November 27th. The Committee discussed Winter Sports numbers and JH Basketball numbers. Staska recommended another Coach for JH boys.

Informational Items: Upcoming meetings

Regular Meeting on December 17, 2012 at 6:00pm

Work Session on January 7, 2013 at 6:00 pm

Meet and Confer on January 9, 2013 at 3:30 pm

DeWitt made a motion, seconded by Kruse to adjourn at 6:04pm. All voted in favor and the motion carried unanimously.

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