

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, December 17, 2012 – 6:00 pm – Room 201, 2nd Floor

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

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

Elected Members Kruse, Kulju, Orbeck & DeWitt took the Oath of Office.

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 11/14/12, 11/19/12 & 12/3/12
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for November
- e. Review cash receipts for November
- f. Review Activity Fund report
- g. Accept donations:

McGregor Fire Dept Relief Assn	\$1000	Books
McGregor Fire Dept Relief Assn	\$375	Speech

Superintendent / Elementary Principal reported January is the Board Organizational meeting and the MSBA Conference is January 16th to 18th.

Board Members reported on having a Grant Committee in place and getting follow-up information regarding grants that were applied for this year.

Comments from Student Representative: No comments at this time

Discussion Items:

- a. Northland Foundation Grant
- b. Superintendent Evaluation

Upcoming Meetings:

Meet and Confer – January 9, 2013 at 3:30 pm
Regular Meeting – Tuesday, January 22, 2013 at 6:00

Enrollment Update

DeWitt made a motion, seconded by Orbeck to adjourn at 6:37 pm. All voted in favor and the motion carried unanimously.

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