

Independent School District No. 4  
McGregor, MN 55760  
Minutes of Regular Meeting of the Board of Education  
Tuesday, January 22, 2013 – 6:05 pm – Room 201, 2<sup>nd</sup> Floor

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

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

Pledge of Allegiance

Comments and requests from visitors: Open to Tribal Officials & parents of Indian children

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

- a. Approval of minutes from 12/17/12
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for December
- e. Review cash receipts for December
- f. Review Activity Fund report
- g. Approve lane change for Ryan Zrust to class 3, effective Dec 27, 2012.
- h. Accept donations:

Minnewawa Sportsmen's Club	\$200	Choir
Lions Club	\$3000	Library Books
Fire Dept Relief Assoc	\$1000	Elem Yearbook
Northland Foundation	\$1000	Elem Reps

DeWitt made a motion, seconded by Sorensen to approve Polciy #624 with no revisions. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kulju to approve the 2013-2014 School Calendar. All voted in favor and the motion carried unanimously.

Kulju made a motion, seconded by Orbeck to approve Cheryl Meld as Student Support Programs Coordinator at \$3,150 for salary and benefits each year for 2 years, effective January 1, 2013. All voted in favor and the motion carried unanimously.

The February Regular Board meeting was changed to February 11<sup>th</sup> and the work session was canceled.

Student Hearings are set for February 14<sup>th</sup> at 3:30.

Orbeck made a motion, seconded by DeWitt to approve the leave request for Robin Hawkinson from March 7 to March 13, as 3 personal days and 2 unpaid days. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on the Teacher In-service in Esko on January 21<sup>st</sup>, and difficulties with the buses.

High School Principal reported on the In-service in Esko and students transferring into McGregor and the comparison of credits to other local schools.

Board Members reported on gym use during games, Meet and Confer Meeting in January, and the School Board Conference in January.

Comments from Student Representative: None

Discussion Items:

- a. Projects and updates for this summer
- b. Staff changes for next year

Upcoming Meetings:

Work Session Canceled

Regular Meeting on February 11, 2013 at 6:00 pm

Student Hearings on February 14, 2013 at 3:30 pm

Enrollment Update

DeWitt made a motion, seconded by Jackson to adjourn at 6:55 pm. All voted in favor and the motion carried unanimously.

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