

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Monday, July 1, 2013 – Room 118, 1st Floor 6:00 pm

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

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

Kruse made a motion, seconded by Jackson to approve the resignation of Julie Weaver as part time kitchen assistant. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Ryan Zrust as the school year day custodian, effective July 1, 2013 for the 2013-2014 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Beverly Tesch as full time Lead Custodian continuing in class 2 step 2 until proper licensure is received, effective July 1, 2013. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the resignation of Danielle Hawkinson as ALP secretary effective July 8, 2013. All voted in favor and the motion carried unanimously.

Items discussed were as follows: Health & Safety Policy #807, revision of policy # 406, 413, 506, review of policy #417, 501, 514, 516, 522, 524, 533, 601, 603, 612, 616, 709, and 806. Also discussed was the EBD Position and attendance process.

Also to come before the board was a discussion regarding homeschool students, memo of understanding for payroll position, and the All School Reunion.

Kruse made a motion, seconded by Sorensen to adjourn at 6:26 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board
(Not yet approved)