Independent School District No. 4 McGregor, MN 55760 Special Meeting of the Board of Education Working Session Monday, November 8th, 2010 - 6:00 p.m. - Room 201, 2nd Floor

The special meeting of the Board of Education and working session was called to order by Chairperson Doten at 6:00 with members DeWitt, Doten, Hietalati, Kruse, Kulju, Jackson and Orbeck present. Also present were Superintendent Grams, Principal Staska and Business Manager Marsyla. Other interested parties were present.

DeWitt made a motion, seconded by Kruse, to approve the agenda with the addition of Resolution for MN State High School League Grant Moneys. All voted in favor and the motion carried unanimously.

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

Kruse made a motion, seconded by Orbeck, to approve contract with Sandy Marsyla, Business Manager with changed language in the 403b. Voting for were Hietalati, Kulju, Doten, Kruse, Jackson and Orbeck. Voting against was DeWitt. Motion carried.

Hietalati made a motion, seconded by Orbeck, to approve contract for Assistant Business Manager with Shauna Dalchow. All voted in favor and the motion carried unanimously.

Next were discussions from the following on goals for the school year:

Student Activities, Maintenance, Food Service, Technology, Community Ed., 21st Century Community Learning, Alternative Learning Program, Business Manager, Assistant Principal and Superintendent.

Kruse made a motion, seconded by DeWitt, to approve resolution with Minnesota State High School League for moneys being used. All voted in favor and the motion carried unanimously.

Jackson made a motion, seconded by Kruse, to approve adjournment at 7:40 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board