

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education  
Tuesday, November 25, 2014 – 6:00 pm Room 201, 2<sup>nd</sup> Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. Comments & Requests from Visitors \*
6. Consider consent agenda, revise/remove as needed
7. Approve consent agenda as follows:
  - a. Approval of minutes from 10/20/14 and 11/10/14
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for October
  - e. Review cash receipts for October
  - f. Review Activity Fund report
  - g. Approve the Bullying Prohibition Policy #514
  - h. Approve the lane change for Barb Marquardsen to MA+15, effective January 1, 2015.
  - i. Approve the leave request for Suzanne Fredrickson effective November 21, 2014.
  - j. Approve Extracurricular Activities Policy
  - k. Accept donations:

Red Hat Society Group	\$200	Band/Choir Trip
Tamarack Sno Flyers	\$500	Choir
Tamarack Sno Flyers	\$500	Band
Tamarack Sno Flyers	\$500	Shop Class
Tamarack Sno Flyers	\$500	Board Discretion
Tamarack Sno Flyers	\$500	Big Sandy Water Institute
Fireman's Relief Assoc	\$250	September Job Fair
Fireman's Relief Assoc	\$1000	Elem Library books
Aitkin County Child Abuse Prevention Council	\$1500	Building Parent Assets Project
Grace Evangelical Lutheran Church Women	\$200	Nurse supplies
Katie Nelson	\$10	Elem Library books

8. Truth in Taxation Hearing
9. Approve the Final 2014 Payable 2015 Levy at \$1,355,890.93
10. Open Public Hearing for Tax Abatement Bonds
11. Close Public Hearing for Tax Abatement Bonds
12. Authorize the Resolution approving Property Tax Abatement for certain property located within the jurisdiction of ISD #4 and providing for the Issuance and Sale of approximately \$595,000 General Obligation Tax Abatement Bonds, series 2014A.
13. Approve the NLSEC Shared Services Agreement and Resolution.
14. (open for consent items)
15. (open for consent items)
16. Reports
  - a. Superintendent/Elementary Principal
  - b. High School Principal
  - c. Business Manager
  - d. Board Members
17. Comments from Student Representatives

18. Discussion Items

- a. MSBA Conference
- b. Bus Routes

19. Information Items

- a. Upcoming meetings – Meet and Confer on November 26<sup>th</sup> at 4:00 pm  
- Regular Meeting on December 15, 2014 at 6:00 pm
- b. Enrollment Update

20. Anything else that may come before the Board

21. Adjournment

*\*Comments from visitors must be informational in nature and should not exceed the time limits listed*

<i>Walk-in visitor</i>	<i>3 minutes</i>
<i>Visitor on the agenda</i>	<i>5 minutes</i>
<i>Scheduled presentations</i>	<i>10 minutes</i>

*The Board cannot engage in a discussion or debate within these minutes but will use the information and respond appropriately. As part of board protocol, it is unacceptable for any speaker to slander or engage in comments that are derogatory to others.*