

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, October 21, 2013 – 6:00 pm – Room 201, 2nd Floor

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

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

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 9/30/13 and 10/7/13
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for September
- e. Review cash receipts for September
- f. Review Activity Fund report
- g. Approve Danielle Hawkinson's maternity leave request
- h. Approve the 2013-2014 Parent Committee Resolution
- i. Accept donations:

Members Coop Credit Union	\$470	Education
Grace Evangelical Lutheran Church	\$200	Nurse Supplies
Minnewawa Sportsman's Club	\$1000	Band equipment
McGregor Lions Club	\$5000	Band equipment
McGregor Lions Club	\$2500	Library

DeWitt made a motion, seconded by Sorensen to accept the retirement request from Beverly Streeter effective on November 8, 2013. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by Orbeck to adopt the Resolution for Section 125 Plan also known as Flexible Spending Account through Educators Benefits Consultants (EBC). All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve the Resolution for moneys being used with the MN High School League. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the AFSCME Contract for July 1, 2013 to June 30, 2015. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve Melanie Guida as the Instructor for Pathways to Parent Aware Grant at her hourly rate of pay effective October 1, 2013. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on the band equipment requests and having a verbal from the Fireman's Dept., the school should pay the remainder, and the School Board Assn. meeting is scheduled for January 16 and 17 for those interested in going.

High School Principal passed out the itinerary for the DECA trip. He also reported on home playoff games for Volleyball and Football, and the school year is continuing to be positive with both new staff and students.

Board Members questioned if we received any other information regarding the County Instant Alert System or the Radio boosters.

Comments from Student Representative: none

Discussion Items:

- a. Camera system – Kevin with Tech Check was at the meeting to present to the board a quote on cameras.

Kruse made a motion, seconded by Orbeck to enter into a lease with Sysco Capital for 3 years with payments not to exceed \$60,000 per year and with a \$1.00 buyout. All voted in favor and the motion carried unanimously.

- b. Playground entry doors – This discussion was tabled at this time.

Upcoming Meetings:

Work Session Meeting on November 4, 2013 at 6:00 pm

Regular Meeting on November 18, 2013 at 6:00 pm

Meet and Confer dates to be determined

Enrollment Update

DeWitt made a motion, seconded by Orbeck to adjourn at 7:20 pm. All voted in favor and the motion carried unanimously.

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