

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, October 25th, 2010 - 6:00 pm - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten, at 6:00 with members DeWitt, Doten, Jackson, Kulju, Kruse and Orbeck present. Hietalati was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors:

Cheryl Haapoja requested space to sell clothing for the Mercs. Cheryl will set this up with Lisa Kruse and Bob Staska.

Carl Nordquist, CPA of Althoff & Nordquist, LLC gave a presentation to the Board of the Audit.

Kruse made a motion, seconded by Orbeck, to approve the Audit for 2009-2010 with the correction of page 9 of The Basic Financial Statement. All voted in favor and the motion carried unanimously.

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

- Approved minutes from 10/15/10, 10/18/10, and 9/27/10.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for September 2010
- Reviewed cash receipts for September 2010
- Reviewed Activity Fund report
- Approved donations as follows:

Mille Lacs Elec. Comm. Trust	Playground Project	\$2,000	
McGregor Area Lions Club, Inc.	Activity Bus	\$3,000	
Minnewawa Sportsmen's Club	Playground Project	\$500	
McGregor Fire Dept. Relief	College Fair	\$175	
McGregor Vol. Fire Dept.	College Fair		\$175
Mille Lacs Band	Playground Project	\$1,000	

- Approved Steve Fruenshuh as Head Track Coach.
- Approved AYP Plan
- Approved Memorandum of Understanding for Cell Phone Usage.

Kruse made a motion, seconded by DeWitt, to approve the Revised Budget. All voted in favor and the motion carried unanimously.

Dates for Meet and Confer: November 8th, February 7th and April 11th all at 4:00 pm.

Dates for work session is November 8th at 6:00, including Canvassing the Election Results

Meeting with department heads to follow work session on November 8th.

Superintendent/Principal Reported on the following:

- Halloween Parade on October 29th.
- Halloween Party on Sunday at school from 4-6.
- Craft sale on November 6th.
- Grandparents Day on November 18th.
- Business Manager Applications

Assistant Principal Reported on the following:

- AYP Plan
- Playoffs for Volleyball and Football
- College Visit
- Energy Drink presentation on November 8th.
- Lock down on October 15th.

Board Members Reported on the following:

Board would like committee meetings on curriculum and finance.

Information Items

Enrollment

Regular Board Meeting on November 22nd at 6:00 pm.

Truth and Taxation on December 15th at 5:30.

Regular Board Meeting on December 15th at 6:00.

Orbeck made a motion, seconded by Jackson to adjourn at 7:05 pm.

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Mike Kruse, Clerk of School Board