Independent School District No. 4 McGregor, MN 55760 Minutes of the Board of Education Organizational Meeting Tuesday, January 22, 2013 – Room 201, 2nd Floor 6:00 pm

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

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

Kulju made a motion, seconded by DeWitt to nominate Larry Doten as Chairperson. All voted in favor and the motion carried unanimously.

Orbeck made a motion, seconded by DeWitt to nominate Eric Kulju as Vice Chairperson. All voted in favor and the motion carried unanimously.

Jackson made a motion, seconded by DeWitt to nominate Mike Kruse as Clerk/Treasurer. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to leave committees as currently set.

Sorensen made a motion, seconded by DeWitt to adjourn at 6:05pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board (Not Yet Approved)