

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, September 15, 2014 – 6:00 pm – Room 201, 2nd Floor

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

DeWitt made a motion, seconded by Orbeck to approve the agenda with the addition of 9m. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Presentation of an Honorary Diploma

Introduction of new faculty members

Comments and requests from visitors: none

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

- a. Approval of minutes from 8/18/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for August
- e. Review cash receipts for August
- f. Review Activity Fund report
- g. Approve Anthony Pierce as Assistant I Coach for Boys Basketball
- h. Approve Abraham Hartsell as JH Track Coach
- i. Approve Livia Goulette as JH Softball Coach
- j. Approve Tate Watts as Assistant I Coach for Girls Basketball
- k. Review Bullying Prohibition Policy #514
- l. Accept donations:

McGregor Area Clothing Closet	\$200	School Supplies
Walmart	\$250	Elementary Supplies
- m. Approve Lacie Campbell as Fall Cheerleading Advisor

DeWitt made a motion, seconded by Jackson to approve the lane change for Beverly Tesch to class 3 effective Monday, August 25, 2014. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to table the proposed levy item until we have exact numbers. All voted in favor and the motion carried unanimously.

A Special meeting was scheduled for Monday, September 29, 2014 at 6:00 pm.

Orbeck made a motion, seconded by Sorensen to set the Truth in Taxation meeting to be held at a Regular Board Meeting rescheduled for Tuesday, November 25, 2014 at 6:00 pm. All voted in favor and the motion carried unanimously.

Jackson made a motion, seconded by DeWitt to approve the revised purchase agreement with Aspen Realty for \$125,000 and \$3,000 earnest money. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported that the school year is off to a good start. There are new procedures this year for parents & visitors that enter the building, implementing the PBIS program, and a report on the lunch program. Also attending a Tax and Levy meeting on Thursday and a Special Education and Superintendents meetings on Friday.

High School Principal was not at the meeting due to Football and Volleyball games at home. It is Homecoming week this week with lots of activities in the High School.

Board Members reported that the audit was completed and went well. They will be here to present at the October Meeting

Comments from Student Representative: Student Council has decided to put the vending machines back in with only the required healthy options.

Discussion Items:

a. Family Dental Insurance – It was decided that family dental shall be opened up to Board members but if they choose to take it , they need to pay the premiums.

Upcoming Meetings:

Special Session Meeting on September 29, 2014 at 6:00 pm

Regular Meeting on October 20, 2014 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Sorensen to adjourn at 6:35 pm. All voted in favor and the motion carried unanimously.

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