

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Monday, September 29, 2014 – Room 201, 2nd Floor 6:00 pm

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

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

Pledge of Allegiance

Kruse made a motion, seconded by DeWitt to approve Wendy Hamilton as 4-hour morning kitchen assistant, effective October 1, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve Quinn Burk as part time Early Childhood paraprofessional for 4 hours per day and 3 days per week, effective September 30, 2014. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Beth Johnson as Elementary Art Coordinator for the 2014-2015 school year, with the terms set in the Notice of Assignment. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the 2014 Payable 2015 proposed levy at \$1,355,890.93. All voted in favor and the motion carried unanimously.

An After School Program Committee meeting was scheduled for Tuesday, October 7, 2014, at 2:00 in the Superintendents office.

Discussion items

- a. Economic Development and Abatement Bonds – Matt Hoheisel gave a presentation.

Kruse made a motion, seconded by DeWitt to proceed with the Tax Abatement Project and at the October 20, 2014 board meeting, the School Board consider adopting a resolution to proceed with the financing of the abatement project which will include parameters of the financing, a time and date for the future public hearing, a notice to be published and reimbursement language. All voted in favor and the motion carried unanimously.

- b. Minnesota Rural Education Association

Kruse made a motion, seconded by Sorensen to approve a membership with the MREA. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to adjourn at 6:30 pm. All voted in favor and the motion carried unanimously.

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