

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, September 22, 2008, at 5:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 5:00 p.m., with members DeWitt, Hietalati, Kruse, Kulju, and Warner present. Orbeck was not present. Also present were Superintendent/Principal Grams, Business Manager Marsyla and other interested parties.

Kruse made a motion, seconded by Eric Kulju, to approve the agenda with addition. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

School highlights/presentations

There were none

Comments and requests from visitors:

John Gronos, Voyageur Press, introduced Chris Struwve as the new hire at the Voyageur Press.

Larry Doten thought we also needed more help at the administrative level.

Kruse made a motion, seconded by Warner, to approve the consent agenda with the addition of 8n. and pull items 8a and 8m. All voted in favor and motion carried unanimously.

- Approved minutes from 8/25/08 and 9/10/08.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for August 2008
- Reviewed cash receipts for August 2008
- Reviewed Activity Fund report
- Accepted donations:

McGregor Area Clothing Closet	\$300
-------------------------------	-------
- Approved MFT Seniority List
- Ap AFSCME Seniority List
- Approved lane change for Carrie White, elementary teacher, from BA +15 to BA +30.
- Approved Dan O'Hara school physiologist.
- Approved certified contract for Kathleen Serfling, elementary teacher at BA Step 3, effective September 22, 2008.
- Approved Jon Jacobs from .84 FTE to 1.0 FTE time.

The date is set for the work session on October 6th at 5:00 pm.

Kruse made a motion, seconded by DeWitt, to abstain from the Print Shop quote. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Hietalati, to approve the quote from the Print Shop for printing for the 2008-2009 school year. All voted in favor and the motion carried unanimously.

Superintendent/Principal Reported on the following:

- Volleyball Coach absence
- Homecoming
- Enrollment elementary
- Flagpole
- Lockers

Assistant Principal Reported on the following:

None

Board Members Reported on the following:

- Phy Ed time
- Update on Budget
- AYP

Discussion items:

a.

Kruse made a motion, seconded by Hietalati, to adjourn at 5:40 pm.

At this time the meeting was closed for a student issue with a parent present. The closed meeting lasted until 6:00.

Mike Kruse, Clerk of School Board