INDEPENDENT SCHOOL DISTRICT NO. 4 MCGREGOR, MINNESOTA 55760

Regular Meeting of the Board of Education, Monday July 14, 2014 - 6:00 pm Room 118

- 1. Call to Order by Chair Doten
- 2. Approve agenda
- 3. Roll Call by Clerk/Treasurer
- 4. Pledge of Allegiance
- 5. Comments & Requests from Visitors *

Open to Tribal Officials and parents of Indian Children

- 6. Consider consent agenda, revise/remove as needed.
- 7. Approve consent agenda, as follows.
 - a. Approval of minutes from 6/16/14 & 7/8/14
 - b. Designate day and time for regular board meetings (1st & 3rd Monday 6:00 pm).
 - c. Designate posting places for board meetings (McGregor, McGrath & Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, District Office, Staff Workroom and Bus Garage.)
 - d. Set salaries for attending board meetings (\$40 regular/special; \$100 all day meeting)
 - e. Set salaries for Chair and Clerk/Treasurer (\$450 and \$300 respectively)
 - f. Set rate for insurance for board members (annual district contribution of 15% of total cost for single health, 100% life and single dental)
 - g. Designate official school publication (Voyageur Press)
 - h. Designate media stations for emergency school closing (KKIN/KEZZ,WCCO,WTBX/WKKQ, WEBC, KDAL, WDIO-TV, KDLH-TV)
 - i. Designate official depository for district funds (Grand Timber Bank, MSDLAF, Members Coop Credit Union, MNTrust)
 - j. Designate official school medical center (McGregor Area Clinic)
 - k. Designate school attorney (Rudy, Gassert, Yetka & Pritchett Law Firm of Cloquet)
 - 1. Establish mileage rate (.50)
 - m. Approve release of board member names and phone numbers.
 - n. Designate State High School League Representatives:

Governing Board Rep (Mike Kruse)

School Rep (Robert Staska)

Boys Sports (Jon Jacobs)

Girls Sports Rep (Jennifer Wahlin)

Music Activities Rep (Julie Jacobsma)

- o. Review cash balances
- p. Review Expenditure/Revenue Guideline Report
- q. Approval of bills, claims and accounts for June 2014
- r. Review cash receipts for June 2014
- s. Review Activity Fund report
- t. Approve the Elementary Student Handbook
- u. Approve recall of seasonal employees as attached
- v. Review American Indian Students & Students Residing on Indial Lands Policy #624
- w. Accept Donations:

Lions Club

\$3000

Big Sandy Water Institute

- 8. Approve Resolution Authorizing a new Board Approved Referendum Authority.
- 9. Approve James Fischer as Counselor at MA step 0 for the 2014-2015 school year.
- 10. Approve Joshua Sampson as Industrial Technology teacher at BA step 0 for the 2014-2015 school year.
- 11. Accept the resignation of Nicholas Giese, Teacher, effective at the end of 2013-2014 school year.
- 12. Approve the Job Description for Administrative Secretary/Payroll Clerk/Benefit Manager.
- 13. Approve the Contract for Administrative Secretary/Payroll Clerk/Benefits Manager for July 1, 2014 to June 30, 2016.
- 14. Approve the purchase of a 47 Passenger Bus from Hoglund Bus & Truck for \$91,350.34.

- 15. Approve the bid from HK Sports Fields for \$21,450.
- 16. Approve revised Policy #613 regarding Graduation Requirements
- 17. Approve Memo of Understanding for Bookkeeper position.
- 18. Approve activity prices for 2014-2015 school year.

2013 - 2014	2014 - 2015 Recomme	<u>ndation</u>
\$90	\$90	
\$50	\$50	\$60
\$30	\$30	\$40
\$5	\$5	
\$2	\$2	
\$3	\$3	
2013 - 2014	<u>2014 - 2015</u>	
\$55	\$55	
\$175	\$175	
\$30	\$30	\$35
	\$90 \$50 \$30 \$5 \$2 \$3 2013 - 2014 \$55 \$175	\$90 \$90 \$50 \$50 \$30 \$30 \$5 \$5 \$2 \$2 \$3 \$3 2013 - 2014 2014 - 2015 \$55 \$55 \$175 \$175

19. Approve food service prices for the 2014-2015 school year.

	<u> 2013 - 2014 </u>	<u> 2014 - 2015</u>
Breakfast K-12	\$1.75	\$0
Breakfast Adult	\$3.00	\$3.00
Breakfast - Entree Student	\$1.25	NA
Breakfast - Entree Adult	\$1.75	\$1.75
Extra Breakfast		\$1.60
Extra Entree K-12		\$1.25
Lunch K-6	\$2.35	\$0
Lunch 7-12	\$2.45	\$0
Lunch - Adults	\$4.25	\$4.25
Lunch Entree K-12	\$1.50	NA
Lunch Entree - Adults	\$1.75	\$1.75
Extra Lunch		\$2.45
Extra Entree K-12		\$1.50
Extra Milk	\$0.50	\$0.50

- 20. (open for consent items)
- 21. (open for consent items)
- 22. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
- 23. Comments from Student Representatives
- 24. Discussion Items
- 25. Information Items
 - a. Upcoming meetings:

Work Session on August 4, 2014 at 6:00 pm Regular Meeting on August 18, 2014 at 6:00 pm

- b. Enrollment Update
- 26. Anything else that may come before the Board
- 27. Adjournment

* Comments from visitors must be informational in nature and should not exceed the time limits listed

Walk-in visitor 3 minutes Visitor on the agenda 5 minutes

Scheduled presentations 10 minutes

The Board cannot engage in a discussion or debate within these minutes but will use the information and respond appropriately. As part of board protocol, it is unacceptable for any speaker to slander or engage in comments that are derogatory to others.