

Independent School District No. 4  
McGregor, MN 55760  
Minutes of Regular Meeting of the Board of Education  
Tuesday, April 21, 2015 – 6:00 pm – Room 201, 2<sup>nd</sup> Floor

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

Kulju made a motion, seconded by Sorensen to approve the agenda with the deletion of item 14b (Meet & Confer was canceled by MFT). All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

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

- a. Approval of minutes from 3/17/15
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for March
- e. Review cash receipts for March
- f. Review Activity Fund report
- g. Approve the resignation of Jordan Pierce as Asst I Volleyball Coach
- h. Accept donations:  
Minnewawa Sportsmen's Club      \$500                      Elementary Yearbook

DeWitt made a motion, seconded by Meld to approve the fiscal year 2015-2016 Budget. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Health Insurance Portability & Accountability Act (HIPAA) privacy procedures dated September 23, 2013. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on PBIS Committee doing staff appreciation on May 6<sup>th</sup> at Banns, Lions Banquet on May 11<sup>th</sup>, and an Elementary Concert on May 7<sup>th</sup>.

After School Programs Committee meeting was scheduled for April 28, 2015 at 3:00.  
Individual Contract Negotiations was scheduled for April 28, 2015 at 1:45.

High School Principal reported on spring events in full swing with Awards Banquets, Concerts and Sports. Prom is Saturday, April 25<sup>th</sup> at Big Sandy Lodge and post prom is at the school. This years graduating class is 22 kids and Mr. Jacobs is the speaker.

Business Manager reported that Health Insurance is going up 10% this year and Anthony took items to the shred day at Grand Timber Bank.

Board Members reported on questions regarding our bullying policy. April 23<sup>rd</sup> is the meeting with the Gifted and Talented Coordinator; April 28<sup>th</sup> Kaija Webster is giving a presentation regarding her research in Antarctica. There was also a discussion regarding sports schedules and MCA testing schedules, the Fab Lab progress, and purchase agreement progress.

Comments from Student Representative: none

Discussion Items:

- a. Graduation Diplomas – Orbeck will hand out diplomas this year
- b. Meet & Confer – CANCELED
- c. Technology Planning - committee meeting every Wednesday

Upcoming Meetings:

Work Session Meeting on May 5, 2015 at 6:00 pm

Regular Meeting on May 19, 2015 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Sorensen to adjourn at 6:34 pm. All voted in favor and the motion carried unanimously.

---

Eric Kulju, Clerk of School Board  
(Not yet approved)