

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, August 19, 2013 - 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 *
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
 - a. Approval of minutes from 7/15/13 and 8/5/13
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for July
 - e. Review cash receipts for July
 - f. Review Activity Fund report
 - g. Approve Heather Barnett as full time para professional effective Aug 29, 2013
 - h. Approve Kim Sather as full time para professional effective Aug 29, 2013
 - i. Approve Chad Higgins as 4 hour night custodian effective Aug 29, 2013
 - j. Approve Jose Pagan as 4 hour night custodian effective Aug 29, 2013
 - k. Approve the resignation of Kim Risen as bus driver, effective the end of 2012-2013 year
 - l. Approve Gayle Alquist as full time route bus driver effective Aug 29, 2013
 - m. Approve the resignation of Ryan Zrust, 8 hour custodian effective Aug 16, 2013
 - n. Approve Russell Sorensen as 8 hour day custodian effective Aug 29, 2013
 - o. Approve Amy Fredrickson as 4 hour kitchen assistant effective Aug 29, 2013
 - p. Approve Danielle Hawkinson as part time Early Childhood Assistant effective 2012-2013 school year.
 - q. Approve the posting of the Certified Seniority list
 - r. Approve the posting of the Non-Certified Seniority list
 - s. Approve the 2013-2014 Extra Curricular Assignments
 - t. Accept donations:

Shamrock Twp	\$2500	Big Sandy Water Institute
City of McGregor	\$3500	Paving MORE Building parking lot
Friends of the Library	\$3500	Paving MORE Building parking lot
8. Accept the retirement of Doreen Turnock effective at the end of 2012-2013 school year.
9. (open for consent items)
10. (open for consent items)
11. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
12. Comments from Student Representatives
13. Discussion Items
14. Information Items
 - a. Upcoming meetings - Work Session on September 16, 2013 at 6:00
- Regular Meeting on September 30, 2013 at 6:00
 - b. Enrollment Update

15. Anything else that may come before the Board

16. Adjournment

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

<i>Walk-in visitor</i>	<i>3 minutes</i>
<i>Visitor on the agenda</i>	<i>5 minutes</i>
<i>Scheduled presentations</i>	<i>10 minutes</i>

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.