

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Tuesday, February 18, 2014 – 6:00 pm – Room 201, 2nd Floor

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

DeWitt made a motion, seconded by Sorensen to approve the agenda with a modification to the dates in item #11. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

Kulju made a motion seconded by DeWitt to approve the consent agenda with the removal of item f. All voted in favor and the motion carried unanimously.

- a. Approval of minutes from 1/20/14 and 2/3/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for January
- e. Review cash receipts for January
- f. Review Activity Fund report
- g. Accept donations:

Fire Dept Relief Assoc	\$1500	6 th Grade Field Trip Fund
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DeWitt made a motion, seconded by Kulju to approve the retirement request for Patty Fisher, effective at the end of the 2013-2014 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kulju to accept the 2014 YIP Grant and authorize Paul Grams, Superintendent, and Shauna Dalchow, Business Manager, to sign the Grant Agreement. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve a \$3,000 stipend for Cheryl Meld to apply for the 21st Century Grant. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve a change in the 2013-2014 calendar, March 31, 2014, will now be a student contact day. Conferences will be held in the evenings of April 1st and April 3rd from 4:00 to 7:30. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Activity fund report (consent agenda item f). All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on needing substitute bus drivers and an ad will be in both the Aitkin Age and Voyageur Press.

High School Principal reported that a high number of kids made the honor roll and are eligible for the Hockey incentive trip.

Business Manager reported on the YIP Grant and a change in our Health insurance agent at the end of February.

Board Members reported on the basketball tournament and quilt show combination.

Comments from Student Representative: Vending machine stock has already been purchased for the current year and the advisor would like to wait to change the choices.

Discussion Items:

- a. Fitness Center
- b. Meet and Confer on March 6, 2014 at 4:00

Upcoming Meetings:

Work Session Meeting on March 3, 2014 at 6:00

Regular Meeting on March 17, 2014 at 6:00

Enrollment Update

DeWitt made a motion, seconded by Sorensen to adjourn at 6:40 pm. All voted in favor and the motion carried unanimously.

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