

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Tuesday, February 17, 2015 – 6:00 pm – Room 201, 2nd Floor
Remote Location: 1105 Winthrop Lane, Venture, CA – 4:00 PST

Chairperson Kulju called the meeting to order at 6:00 pm with members DeWitt, Doten (via remote location), Kruse, Kulju, Meld and Orbeck present. Sorensen was absent. Also present were Superintendent / Elementary Principal Grams, Business Manager Dalchow and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors: Jim Carlson was present to make a \$3,000 donation to Community Education and \$1,000 donation to the 5th & 6th grade classes for Eco Education on behalf of Big Sandy Lake Foundation. He also presented a \$2,500 donation for Big Sandy Water Institute and refurbished textbooks for the 5th grade on behalf of Big Sandy Lake Association.

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 1/5/15 & 2/3/15
- 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 resignation from Jen Wahlin as Head Volleyball Coach
- h. Review Crisis Management Policy #806
- i. Accept donations:
Fire Dept. Relief Assn. \$1500 6th Grade Class

A Finance Committee meeting was scheduled February 25, 2015 at 5:00 pm.

A Facility Committee meeting was scheduled for March 12, 2015 at 5:00 pm.

Doten made a motion, seconded by Kulju to approve the Fab Lab proposal #1 with the upgraded Laser. The total cost of the project after the grant is \$100,406. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal requested to change the Work Session to March 9th, on March 10th – 11th is the next PBIS Training meeting.

Business Manager reported on receiving a \$10,000 Grant from Enbridge towards playground equipment. She is still having trouble getting families to fill out the alternate income application, which puts us at risk for loosing Compensatory Income, and she had a meeting over the phone with the Food and Nutrition Service Midwest Office.

A Board Member inquired about the option to add another bus route.

Comments from Student Representative: not present

Discussion Items:

- a. Propane
- b. Alternative Delivery of Specialized Instructional Services (ADSIS)

Upcoming Meetings:

Curriculum Committee meeting on February 18, 2015 in Esko at 12:30.

Work Session Meeting changed to Monday, March 9, 2015 at 6:00 pm

Regular Meeting on Tuesday, March 17, 2015 at 6:00 pm.

Enrollment Update

A discussion took place regarding an update on the pending purchase agreement.

Meld made a motion, seconded by DeWitt to adjourn at 6:53 pm. All voted in favor and the motion carried unanimously.

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