

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Tuesday, February 3, 2015 – Room 201, 2nd Floor 6:00 pm
Remote location: 1105 Winthrop Lane, Ventura, CA – 4:00 pm PST

Chairperson Kulju called the Special Session to order at 6:03 pm with members DeWitt, Meld, Doten (via remote location), Kruse, Kulju, Sorensen, and Orbeck present. Also present were Superintendent/Elementary Principal Grams, Business Manager Dalchow and other interested parties.

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

Kruse made a motion, seconded by DeWitt to accept the propane transport bid from Ferrellgas for the 2015-2016 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Bryce Koehler as Chess Advisor for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to approve the 2014-2015 Revised Budget. All voted in favor and the motion carried unanimously.

A first review was done on Policy #401, 402, 521 and 522.

Meet and Confer is scheduled for February 11, 2015 at 4:00 pm.

Technology informational trip to Esko will be on February 18th, Meld will attend from the curriculum committee.

A discussion took place regarding a Fablab and a grant opportunity.

Orbeck made a motion, seconded by DeWitt to adjourn at 6:44 pm. All voted in favor and the motion carried unanimously.

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