

Independent School District No. 4
McGregor, MN 55760
Regular Meeting Minutes of the Board of Education
Monday February 27, 2012 – 6:00 pm Room 201

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

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

Pledge of Allegiance

Comments & Requests from Visitors: None

Kruse made a motion, seconded by Orbeck to approve the consent agenda with the exclusion of 7f. All voted in favor and the motion carried unanimously.

- a. Approval of Minutes from 1/23/12 and 2/13/12
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for January 2012
- e. Review cash receipts for January 2012
- f. Review Activity Fund report for January 2012
- g. Approve the child leave request for Jennifer Wahlin effective around May 19, 2012
- h. Approve Joni Eck as part time housekeeper effective Feb 1, 2012 at Class 2 Step 1
- i. Approve Levi Meld as part time housekeeper effective March 1, 2012 at Class 2 Step 1
- j. Approve time off without pay for Beverly Streeter from Oct 16th to Oct 31, 2012
- k. Approve the Northern Lights Special Education Cooperative Agreement
- l. Approve the Northern Lights Special Education Cooperative By-Laws
- m. Accept donations:

McGregor Fire Dept Relief Assoc	\$700	Jazz Band
Mr. & Mrs. Leonard Schneider	\$220	Football

Orbeck made a motion, seconded by Sorensen to approve Alecia Bodway as Math teacher at ALP for 2 hours per week effective after March 15, 2012. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by Orbeck to approve Item 7 f from the consent agenda. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

Watching the weather for mid week

Friday, March 2nd meeting with all Superintendents with Northeast Service Cooperative
Elementary celebrating Dr Seuss week

High School Principal Reported on the following:

One more attendance hearing scheduled for Friday March 2nd at 2:30

Saturday Feb 25th forty seven kids went on the incentives trip to UMD Hockey Game

March 3rd and 6th McGregor will be hosting Section 5A Girls Basketball Tournament

Girls Basketball playoffs start March 1st at 6:00 in Esko

Knowledge Bowl is doing really good this year.

Weather may cause some basketball game changes this week.

Board Members Reported on:

Meet and Confer meeting.

Student Representative was not present.

Discussion Items:

Staffing for 2012 – 2013 school year

Internet access Quotes

Legislative Conference on March 22, 2012, Grams & Doten will be attending.

Site visit from Minnesota Pollution Control Agency

Facebook issues

Information Items

Upcoming Meetings – Work Session on March 12, 2012 at 6:00 pm

Regular Board Meeting on March 26, at 6:00 pm

Mediation on March 28, 2012

Enrollment Update

The meeting was closed at 6:45 to discuss negotiations strategy.

Kruse made a motion to re-open the meeting at 7:02 to adjourn.

Kruse made a motion, seconded by Jackson to adjourn the meeting at 7:02 pm

Mike Kruse, Clerk of School Board
(Not Yet Approved)