

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, January 5, 2015 – 6:05 pm – Room 201, 2nd Floor

Chairperson Doten called the meeting to order at 6:15 pm with members DeWitt, Doten, Kruse, Kulju, Meld, 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 Sorensen to approve the agenda with the addition on 7h. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

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

- a. Approval of minutes from 12/15/14
- b. Review cash balances (not available)
- c. Review Expenditure/Revenue Guideline Report (not reconciled)
- d. Approval of bills, claims and accounts for December (not reconciled)
- e. Review cash receipts for December (not reconciled)
- f. Review Activity Fund report for December (not reconciled)
- g. Accept donations:
- h. Ratification of disciplinary action against employee effective January 5, 2015.

Sorensen made a motion, seconded by Orbeck to designate the 1st Tuesday of every month at 6:00 for the work session and the 3rd Tuesday of every month at 6:00 for the Regular meeting. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to designate Rupp, Anderson, Squires & Waldspurger, P.A. as the school attorney. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to authorize Cheryl Meld to continue employment with ISD #4 while serving as a School Board Member in accordance with MN Statute 123B.195. All voted in favor, Meld abstained and the motion carried.

Orbeck made a motion, seconded by Sorensen to authorize ISD #4 to conduct normal business services, as opportunities arise, with McGregor Printing and Graphics, owned by Board Member Mike Kruse. All voted in favor, Kruse abstained and the motion carried.

Kruse made a motion, seconded by Meld to keep the mileage rates at \$0.50 per mile. All voted in favor and the motion carried unanimously.

An Activities Committee meeting was set for January 22, 2015 at 3:30.

Meld made a motion, seconded by DeWitt to approve the 2015 Pay Equity Compliance Report with the notice posted in the all staff lounge. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on the teacher workshop in Esko on January 19th, a family vacation planned for Jan 6th to Jan 13th, and the MSBA Conference starting on Jan 14th.

High School Principal reported on basketball games in December, presentation for staff is in the works with Deputy Jon Kline along with a presentation for students.

Board Members reported on one member attending the next few meetings via internet and a discussion took place regarding high school electives.

Comments from Student Representative: none

Upcoming Meetings:

MSBA Leadership Conference on January 14, 15 & 16

Meet and Confer on February 11, 2015 at 4:00 pm

Enrollment Update

Kruse made a motion, seconded by DeWitt to adjourn at 6:50 pm. All voted in favor and the motion carried unanimously.

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