

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, January 26th, 2009 at 6:11 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 6:11 p.m., with members DeWitt, Doten, Hietalati, Kruse, Kulju, Maas, and Orbeck present. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

Kruse made a motion, seconded by Orbeck to approve the agenda with addition item 12, approve purchase of 4 buses. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

Mary Kramer was present to positively about Infinity Online.

Hietalati made a motion, seconded by Kruse, to approve the consent agenda with the addition of item 12 and pulling out 7a and 7i. All voted in favor and motion carried unanimously.

- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for December 2008
- Reviewed cash receipts for December 2008
- Reviewed Activity Fund report
- Accepted donations:

|                                  |                  |       |
|----------------------------------|------------------|-------|
| Grace Women                      | Flex Fund        | \$200 |
| Grace Women                      | School Nurse     | \$200 |
| Tamarack Community               | Hats and Mittens |       |
| Grand Timber Bank                | Popcorn Bags     |       |
| Minnewawa Sportsmen's Club, Inc. | Activity Bus     | \$500 |
| McGregor Fire Dept. Relief Assn. | Speech           | \$360 |

- Approve non-certified contract for Barb Livingston as bus driver, class 1/step 1 effective January 27th, 2009.
- Approve calendar for the 209-2010 school year.
- Approve mileage rate at .45 cents per mile.

Maas made a motion, seconded by Orbeck, to approve the work sessions at 6:00 pm on the second Monday of each month. All voted in favor and the motion carried unanimously.

Maas made a motion, seconded by Kruse, to approve retirement for Laurie Tarnowski, teacher, effective at the end of the 2008-2009 school year, May 29th, 2009. All voted in favor and motion carried unanimously.

DeWitt make a motion, seconded by Hietalati, to approve retirement for John Hadrich, teacher, effective October 16th, 2009 for the 2009-2010 school year. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Doten, to approve retirement for Kent Carlson, teacher, with Letter of Understanding, effective January 22, 2010 for 2009-2010 school year. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve purchase of 4 buses and latitude for the Superintendent to trade or sell the other buses. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to amend the minutes to reflect Doten at the work session and all newly elected members sworn in at the December 17th meeting. All voted in favor and motion carried unanimously.

Maas made a motion, seconded by Kruse, to approve the make up day for all staff on June 1st, 2009. Voting for were Maas, Hietalati, Kruse and Kulju. Voting against were Doten, DeWitt, and Orbeck. Motion was carried.

Superintendent/Principal Reported on the following:

- Plague from 4-H
- Reminder of Meet and Confer date on February 4th, 2009 at 4:00 pm
- Training from ARCC for Finance
- Officers workshop
- PA System installed over winter vacation
- Fitness open during lunch
- Vacation for Superintendent February 15th - 22nd

Assistant Principal Reported on the following:

- Honor Roll
- Incentive trip
- Hearings
- Infinity Policy
- Speech Meet
- Sweetheart

Board Members Reported on the following:

- MSBA Conference

Discussion items:

- MSBA Conference
- Barnum In Service
- Meet and Confer
- Heaters on buses update
- Committee for promotion

Maas made a motion, seconded by Kruse, to add June 2nd, as a make up day to calendar for 2009-2010 school year. All voted in favor and the motion carried unanimously.

- Upcoming regular meeting on February 23rd at 6:00 pm.
- Enrollment update.

Maas made a motion, seconded by Orbeck to adjourn at 7:46 pm.

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Mike Kruse, Clerk of School Board