

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, July 21, 2014 – 6:00 pm – Room 118, 1st Floor

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

DeWitt made a motion, seconded by Kruse to approve the agenda. 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 6/16/14 & 7/8/14
- b. Designate day and time for regular board meetings **(1st & 3rd Monday 6:00 pm)**
- c. Designate posting places for board meetings **(McGregor, McGrath & Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, District Office, Staff Workroom and Bus Garage)**
- d. Set salaries for attending board meetings **(\$40 regular/special; \$100 all day meeting)**
- e. Set salaries for Chari and Clerk/Treasurer **(\$450 and \$300 respectively)**
- f. Set rate for insurance for board members **(annual district contribution of 15% of total cost for single health, 100% life and single dental)**
- g. Designate official school publication **(Voyageur Press)**
- h. Designate media stations for emergency school closing **(KKIN/KKEZ, WCCO, WTBX/WKKQ, WEBC, KDAL, WDIO-TV, KDLH-TV)**
- i. Designate official depository for district funds **(Grand Timber Bank, SMDLAF, Members Coop Credit Union, MNTrust)**
- j. Designate official school medical center **(McGregor Area Clinic)**
- k. Designate school attorney **(Rudy, Gassert, Yetka & Pritchett Law Firm of Cloquet)**
- l. Establish mileage rate **(.50)**
- m. Approve release of board member names and phone numbers
- n. Designate State High School League Representatives:
 - Governing Board Rep **(Mike Kruse)**
 - School Rep **(Robert Staska)**
 - Boys Sports Rep **(Jon Jacobs)**
 - Girls Sports Rep **(Jennifer Wahlin)**
 - Music Activities **(Julie Jacobsma)**
- o. Review cash balances
- p. Review Expenditure/Revenue Guideline Report
- q. Approval of bills, claims and accounts for
- r. Review cash receipts for June 2014
- s. Review Activity Fund report
- t. Approve Elementary Student Handbook
- u. Approve recall of seasonal employees as attached
- v. Review American Indian Students & Students Residing on Indian Lands Policy #624
- w. Accept Donations:

Lions Club	\$3000	Big Sandy Water Institute
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Kruse made a motion, seconded by DeWitt to approve the Resolution Authorizing a new Board Approved Referendum Authority. A roll call vote was done, all voted in favor and the motion carried.

Kruse made a motion, seconded by Kulju to approve James Fischer as Counselor at MA step 0 for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to approve Joshua Sampson as Industrial Technology teacher at BA step 0 for the 2014- 2015 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson to accept the resignation of Nicholas Giese, Teacher, effective at the end of 2013-2014 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the job description for Administrative Secretary/Payroll Clerk/Benefits Manager. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the contract for Administrative Secretary/Payroll Clerk/Benefits Manager for July 1, 2014 to June 30, 2016. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the purchase of a 47-passenger bus from Hoglund Bus & Truck for \$91,350.34. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the bid from HK Sports Fields for \$21,450. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the revised Policy #613 regarding Graduation Requirements. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Memo of Understanding for the Bookkeeper position. Kulju abstained from the vote. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the following activity prices for 2014-2015 school year. All voted in favor and the motion carried unanimously.

	<u>2013 - 2014</u>	<u>2014 - 2015</u>
Annual Family Sports Pass	\$90	\$90
Annual Single Adult Sports Pass	\$50	\$60
Annual Student Sports Pass and Seniors (K-12)	\$30	\$40
Annual Sports Game Ticket - Adult	\$5	\$5
Annual Sports Game Ticket - Student (K-12)	\$2	\$2
Annual Sports Game Ticket - Senior Citizen	\$3	\$3
Athletic Participation Fees	<u>2013 - 2014</u>	<u>2014 - 2015</u>
Per Sport (High School)	\$55	\$55
Maximum fee for families	\$175	\$175
Per Sport (Junior High)	\$30	\$35

DeWitt made a motion, seconded by Kruse to approve the following food service prices for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

	<u>2013 - 2014</u>	<u>2014 - 2015</u>
Breakfast K-12	\$1.75	\$0
Breakfast Adult	\$3.00	\$3.00
Breakfast - Entree Student	\$1.25	NA
Breakfast - Entree Adult	\$1.75	\$1.75
Extra Breakfast		\$1.60
Extra Entree K-12		\$1.25
Lunch K-6	\$2.35	\$0
Lunch 7-12	\$2.45	\$0
Lunch - Adults	\$4.25	\$4.25
Lunch Entree K-12	\$1.50	NA
Lunch Entree - Adults	\$1.75	\$1.75
Extra Lunch		\$2.45
Extra Entree K-12		\$1.50
Extra Milk	\$0.50	\$0.50

Superintendent / Elementary Principal reported on meeting with area Superintendents and a 3 year plan for the NE Consortium and a Superintendents meeting in Mt Iron.

High School Principal reported on summer school, Social Studies teacher interviews and Worlds Best Work Force.

Business Manager reported that the audit is scheduled for the last week of August.

Board Members reported on the computer order, honorary diploma, Auditorium A/C, our flags and a HS Trap League fundraiser.

Comments from Student Representative: none

Upcoming Meetings:

Work Session Meeting on August 4, 2014 at 6:00 pm

Regular Meeting on August 18, 2014 at 6:00 pm

Enrollment Update

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

Mike Kruse, Clerk of School Board
(Not yet approved)