## Independent School District No. 4 McGregor, MN 55760 Minutes of the Board of Education Work Session Tuesday, July 8, 2014 – Room 118, 1st Floor 5:00 pm

Chairperson Doten called the working session to order at 5:00 pm with members DeWitt, Doten, Jackson, Kruse, Orbeck and Sorensen present. Kulju 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 Orbeck to approve the agenda. All voted in favor and the motion carried unanimously.

Items discussed were as follows: Cathy Erickson from ARCC presented on Referendum Authority and the Boards options, Building safety plan, Bookkeeper position, Band trip plans and date options, purchase options of a short bus, Building projects and progress, and the ball field.

Also to come before the board was a discussion regarding grants, new staff, payroll position, and technology.

Doten made a motion, seconded by Sorensen to adjourn at 6:29 pm. All voted in favor and the motion carried unanimously.

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