

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Tuesday, July 7, 2015 – High School Library 2:00 pm

Treasurer Kruse called the Special session to order at 2:00 pm with members DeWitt, Meld, Kruse, Orbeck and Sorensen present. Doten and Kulju were absent. Also present were Superintendent/Elementary Principal Grams, Business Manager Dalchow and other interested parties.

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

A discussion took place regarding Elementary staffing for the next school year.

DeWitt made a motion, seconded by Orbeck to accept the ADSIS Grant for 2015-2016 and 2016-2017 school years. All voted in favor and the motion carried unanimously.

Meld made a motion, seconded by DeWitt to adopt the Awarding Resolution for the Abatement Bonds. A roll call vote was taken. DeWitt, Meld, Kruse, Orbeck and Sorensen all voted in favor. The motion carried.

The meeting was opened to each Contractor present to discuss their proposals for building removal and property cleanup.

Persaud Construction discussed their proposal.

Dependable Demolition & Lakes Sanitary Service discussed their proposal.

The Board members had a discussion regarding the bids on building removal and property cleanup.

Meld made a motion, seconded by Sorensen to approve the quote from Dependable Demotion & Lakes Sanitary Service for the building removal and property cleanup.

Sorensen made a motion, seconded by DeWitt to adjourn at 2:21 pm. All voted in favor and the motion carried unanimously.

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