

Independent School District No. 4  
McGregor, MN 55760  
Minutes of Regular Meeting of the Board of Education  
Monday, June 16, 2014 – 6:00 pm – Room 118, 1<sup>st</sup> Floor

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

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

Pledge of Allegiance

Comments and requests from visitors: none

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

- a. Approval of minutes from 5/19/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for May
- e. Review cash receipts for May
- f. Review Activity Fund report
- g. Approve the resignation of Kris Rinta, Girls Head Basketball Coach
- h. Accept donations:  
Tamarack Sno Flyers      \$150                      Big Sandy Water Institute

DeWitt made a motion, seconded by Sorensen to approve the resignation of Rachel Dayton, Counselor, effective at the end of 2013-2014 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Arrowhead Regional Computing Consortium (ARCC) contract for the 2014-2015 fiscal year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to appoint Michelle Gauthier as the Election Administrator and to perform any necessary duties. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy & Notice of Filing Dates for Election to the School Board. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Ashley Pohl as Elementary Teacher for the 2014-2015 school year at BA Step 0. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Tammy Ford as full time para professional for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Ronda Vierkandt as full time para professional for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve Teresa Bobrowski as full time para professional for the 2014-2015 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve the Teacher Evaluation Model with the Self Evaluation as developed in a joint agreement between McGregor Federation of Teachers and Independent School District #4. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the purchase of LED Lighting for the big gym. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to accept the Commercial Insurance renewal from Associated Insurance Agents/CBIZ. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on meetings this week: Legislative meeting, disaster relief meeting, Internet safety meeting and Health & Safety meeting and he also discussed graduation.

High School Principal was not present but it was discussed that interviews are scheduled for Industrial Technology and Counselor.

Business Manager reported on UFARS year-end meeting, Legislative session and Health Insurance renewal meeting.

Board Members reported on security and getting students representative to attend all the meetings.

Comments from Student Representative: none

Discussion Items:

- a. Community Eligibility Program

Kruse made a motion, seconded by Orbeck to approve the Community Eligibility program for all students in grades K – 12. All voted in favor and the motion carried unanimously.

- b. Band Trip
- c. Short bus

Upcoming Meetings:

Work Session Meeting on July 7, 2014 at 6:00 pm

Regular Meeting on July 21, 2014 at 6:00 pm

Enrollment Update

Sorensen made a motion, seconded by Kruse to adjourn at 6:53 pm. All voted in favor and the motion carried unanimously.

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