

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Tuesday, June 23, 2015 – 6:00 pm – High School Library

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Meld and Sorensen present. Kruse, Kulju and Orbeck were 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 Sorensen to approve the agenda. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors: none

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

- a. Approval of minutes from 5/19/15, 6/2/15 and 6/8/15
- 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 lane change request for Sara Moser to BA+30, effective September 2015
- h. Review Policy #427, 509 & 515
- i. Accept donations:

The approval of Heather Sorensen as Fall Cheerleading Coach was postponed due to all members not being present.

DeWitt made a motion, seconded by Meld to approve the ARCC Specific Services Contract for 2015-2016 fiscal year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Meld to approve LeAnn Poirier as Occupational Therapist at BA Step 5 for 2015-2016 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve Terri Arnold as extended school summer speech service provider. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on summer projects.

High School Principal reported on a good end to the school year and still looking for a JV Volleyball Coach.

Comments from Student Representative: not present

Discussion Items:

- a. Gifted and Talented Program – Meld gave a hand out and presented information from symposium she attended. She will bring a plan to the July meeting.
- b. Building removal and property cleanup – Bids are due July 7th at 12:00. A Special meeting will be held on July 7th at 2:00 pm.

Upcoming Meetings:

Work Session Meeting was canceled for July

Special Meeting will be held on July 7, 2015 at 2:00 pm

Certified Negotiations on July 7, 2015 at 4:00 pm

Regular Meeting on Monday, July 20, 2015 at 6:00 pm

Enrollment Update – not included

The meeting was closed at 6:33 pm for Negotiations strategy discussion.

DeWitt made a motion, seconded by Sorensen to re-open the meeting at 6:58 pm

DeWitt made a motion, seconded by Sorensen to adjourn at 6:59 pm. All voted in favor and the motion carried unanimously.

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