

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, March 23, 2009 at 6:00 p.m. - Room 201, 2nd Floor

The meeting was called to order by Chairperson Kulju at 6:00 p.m., with members DeWitt, Doten, Maas, Kruse, Orbeck, and Carlson present. Hietalati was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

- Minutes from 2/23/09
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for February 2009
- Reviewed cash receipts for February 2009
- Reviewed Activity Fund report
- Accepted donations:

Maas made a motion, seconded by Doten, to approve the purchase of 25 IMAC computers @899.00 each. All voted in favor and the motion carried unanimously.

The activity committee meeting was set for Wednesday, April 1st at 5:30.

The facilities committee meeting was set for Wednesday, April 1st at 4:30.

Superintendent/Principal Reported on the following:

- Driver car is not working. At A & M Auto
- Discussion on board workshop items
- Report on senior status for graduation

Assistant Principal Reported on the following:

- Parent Teacher Conferences Monday, March 30th- group meetings with students having difficulties
- Region 5 playoff games hosted by McGregor in March
- UMD hockey trip as high school incentive in March

Board Members Reported on the following:

- Larry Doten attended town hall meeting on Saturday, March 7th.

Discussion items:

- Upcoming regular meeting on April 27th at 6:00 pm.
- Working meeting on April 20th at 6:00 pm.
- Enrollment update.
- Kulju requesting information on business classes for next year.
- DeWitt made a motion, seconded by Orbeck to adjourn

The meeting was closed at 6:56 pm.

Mike Kruse, Clerk of School Board