

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, March 17, 2014 - 6:00 pm – Room 201, 2nd Floor

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Jackson, Kruse, Kulju, Orbeck and Sorensen present. 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

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

- a. Approval of minutes from 2/18/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for February
- e. Review cash receipts for February
- f. Review Activity Fund report
- g. Accept donations:

Lions Club	\$500	Wytttenback Ambassador Trip
Minnesota Community Foundation	\$3000	Big Sandy Water Institute'
Big Sandy Lake Assn.	\$2500	Big Sandy Water Institute

DeWitt made a motion, seconded by Orbeck to accept the retirement of Sally Feucht, Para professional, effective at the end of 2013-2014 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve Carol Sue Staum as long-term substitute for approximately 6 weeks at BA 30 Step 0. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to move the April Regular Board meeting to Tuesday, April 22, 2014. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on pricing for portable computer lab, Wi-Fi users, advertising for bus drivers, Early Childhood Spec Ed, and 5 individual contract negotiations this year.

High School Principal reported on interviews for the Science position with a verbal acceptance, Choir Concert, camera system, theft and set an Activities Committee meeting for March 25th.

Board Members discussed the camera system, graduation, trash around the building, roof leaks, building maintenance, and discussion at Wellness Committee meeting. It was also mentioned that Band and Choir is doing an excellent job this year as well as the custodial department.

Comments from Student Representative: none

Discussion Items:

- a. Snow make up days
- b. Finance Committee meeting was set for April 2nd at 7:45am.
- c. Kindergarten classroom project update

Upcoming Meetings:

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

Regular Meeting on Tuesday, April 22, 2014 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Orbeck to adjourn at 6:45 pm. All voted in favor and the motion carried unanimously.

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