

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, May 21, 2012 - 6:00 pm Room 201 - 2nd Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. Comments & Requests from Visitors *
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
 - a. Approval of minutes from 4/23/2012
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for April 2012
 - e. Review cash receipts for April 2012
 - f. Review Activity Fund report
 - g. Approve the Seasonal layoffs for Non-Certified as attached
 - h. Approve Retention Schedule Policy #799
 - i. Review Health & Safety Policy #807 (approve after 1 reading)
 - j. Approve 2012-13 Resolution for Membership in the MN State High School League
 - k. Accept donations:

McGregor Fire Dept Relief Assoc	\$1250	Scholarships
McGregor Fire Dept Relief Assoc	\$700	Jr. & Sr. College Trip
McGregor Fire Dept Relief Assoc	\$200	Valley fair Incentive Trip
Aitkin County Soil & Water	\$1591	Big Sandy Water Institute
McGregor Lions Club	\$3000	Big Sandy Water Institute
Minnewawa Sportsmen's Club	\$500	Big Sandy Water Institute
Big Sandy Lake Foundation	\$1200	5 th & 6 th gr Eco Education Field Trips
8. Approve the retirement of Dave Stiner, Custodian, effective June 11, 2012.
9. Approve the resignation of Melissa Korpela, Elementary teacher, effective May 24, 2012.
10. Approve the Health and Safety Budget for Fiscal Year 2013.
11. Approve Heather Goble as Elementary Teacher for 2012 - 2013 school year at BA Step 0.
12. Approve Jenny Rose as Elementary Teacher for 2012 - 2013 school year at BA Step 0.
13. Approve the purchase of a Reading Series for K-6 from McGraw Hill for \$45,814.95.
14. Approve the AFSCME Contract for July 1, 2011 – June 30, 2013.
15. (open for consent items)
16. (open for consent items)
17. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members