

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Thursday, February 25th, 2010 - Room 201, 2nd Floor

The meeting was called to order by Chairperson Doten, with members DeWitt, Doten, Kruse, Kulju, and Orbeck 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 Jackson, to approve the agenda. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

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

- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for January 2010
- Reviewed cash receipts for January 2010
- Reviewed Activity Fund report
- Accepted donations:

Hillcrest Resort Chili Cook Off	600	Trophy Case
McGregor Lions Club, Inc.	500	Fitness Center
McGregor Lions Club, Inc.	2,500	Big Sandy Water Institute

- Approve calendar for 2010-2011 school year.
- Approve Anita Peper's retirement as of February 5th, 2010.

DeWitt made a motion, seconded by Kruse, to approve Judy Brula's retirement, at the end of the 2009-2010 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck, to approve Doreen Tast's retirement, at the end of the 2009-2010 school year. All voted in favor and motion carried unanimously.

DeWitt made a motion, seconded by Kruse, to approve retirement for Marcia Christensen, as part-time custodian, effective February 28th, 2010. All voted in favor and motion carried unanimously.

Kulju made a motion, seconded by DeWitt, to approve contract for Eric Simmons, Technology Specialist. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson, to approve agreement with Mille Lac's Early Childhood. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by Jackson, to approve the AFSCME Agreement for 2009-2011. Voting for were Doten, DeWitt, Kruse, Jackson and Orbeck. Kulju abstained. Motion passed.

March work session will be Monday, March 8th at 6:00 pm.

Superintendent/Principal Reported on the following:

- Malt machine discussion.

Assistant Principal Reported on the following:

- Student Hearing Committee - Kruse, Doten, Orbeck (Jackson alternate)
- Honor Roll
- Life is Not Fair Program
- Aitkin Student wants to sign up for Cross Country

Board Members Reported on the following:

- Malt Machine
- School Forest

Discussion items:

None

- Enrollment update.

Adjournment at 6:10 pm.

Meeting was closed at this point for negotiations strategy.

Mike Kruse, Clerk of School Board