

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, June 28th, 2010 - 6:00 pm - Room E05 (4th grade room)

The meeting was called to order by Chairperson Doten, at 6:00 with members DeWitt, Doten, Jackson, Kruse, and Orbeck present. Hietalati was absent. Kulju arrived at 6:30. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

Kruse made a motion, seconded by Orbeck to approve the agenda with the addition of item 17 and 18.. 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 motion carried unanimously.

- Approved minutes from 6/21/10 and 5/24/10.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for May 2010
- Reviewed cash receipts for May 2010
- Reviewed Activity Fund report
- Approved donations from the following:.

Minnewawa Sportsmen's Club, Inc.	\$759	Cheerleaders
Township of Shamrock	42,500	Big Sandy Water Institute

Kruse made a motion, seconded by DeWitt, to accept Anita Jackson's resignation from housekeeping and fitness center as of March 15th, 2010. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse, to accept Linda Farah's retirement as of July 12th from the Alternative Learning Program. All voted in favor and motion carried unanimously.

Jackson made a motion, seconded by Kruse, to approve certified contract for Erik Leist, Instrumental Music teacher at BA Step 0. All voted in favor and motion carried unanimously.

Jackson made a motion, seconded by Jackson, to approve the ARCC (Arrowhead Regional Computing Consortium) agreement. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve the Resolution Establishing Dates for Filing Affidavits for Candidacy. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Jackson, to table agreement with NESAC until more information is acquired. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck, to approve Athletic Cooperative agreement with Aitkin Public School for Cross Country. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson, to approve change in school calendar for 2010-2011 from March 7th conference to Monday, March 28th, 2011. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve budget for Fiscal year 2011. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson, to approve Project Grant in the amount of \$4,000. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt, to approve student request to purchase snowmobile engine. All voted in favor and the motion carried unanimously.

July work session will be Tuesday, July 13th, at 5:00 pm.

Superintendent/Principal Reported on the following:

- Open positions

Assistant Principal Reported on the following:

- Credit Recovery in July

Board Members Reported on the following:

Baseline data on concussions.

Information Items

Kruse made a motion, seconded by Jackson to adjourn at 6:32 pm.

Mike Kruse, Clerk of School Board