

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, July 25, 2011 – 6:00 pm – Room E07 (5<sup>th</sup> grade room)

The meeting was called to order by Chairperson Doten at 6:00 pm with members DeWitt, Doten, Jackson, Kruse, Kulju, and Orbeck present. Sorensen was absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

Kulju made a motion, seconded by DeWitt to approve the agenda as presented. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments & Requests from Visitors:

None

Orbeck made a motion, seconded by DeWitt to approve the consent agenda as revised, removing item b. All voted in favor and the motion carried unanimously.

- a. Approval of Minutes from 6/27/11
- b.
- c. Designate posting places for board meetings (**McGregor, McGrath & Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, District Office, Staff Workroom and Bus Garage**)
- d. Set salaries for attending board meetings (**\$40 regular/special; \$100 all day meeting**)
- e. Set salaries for Chair and Clerk/Treasurer (**\$450 and \$300 respectively**)
- f. Set rate for insurance for board members (**annual district contribution of 15% of total cost for single health, 100% life and single dental**)
- g. Designate official school publication (**Voyageur Press**)
- h. Designate media stations for emergency school closing (**KKIN/KEZZ, WCCO, WTBX/WKKQ, WEBC, KDAL, KBECK-Mora, WDIO-TV, KDLH-TV**)
- i. Designate official depository for district funds (**Grand Timber Bank, MSDLAF, Members Coop Credit Union, MN Trust**)
- j. Designate official school medical center (**McGregor Area Clinic**)
- k. Designate school attorney (**Rudy, Gasser, Yetka & Pritchett Law Firm of Cloquet**)
- l. Establish mileage rate (**.45**)
- m. Approve release of board member names and phone numbers
- n. Designate State High School League Representatives
  - Governing Board Rep (**Mike Kruse**)
  - School Rep (**Robert Staska**)
  - Boys Sports (**Jon Jacobs**)
  - Girls Sports Rep (**Jennifer Wahlin**)
  - Music Activities Rep (**Julie Jacobsma**)
- o. Review Cash Balances
- p. Review Expenditure/Revenue Guideline Report
- q. Approval of bills, claims and accounts for June 2011
- r. Review Cash receipts for June 2011
- s. Review Activity Fund report
- t. Approve recall of seasonal employees as attached
- u. Approve Memorandum of Understanding
- v. Approve donations

Minnewawa Sportsmen's Club	\$475	Cheerleading Camp
Minnewawa Sportsmen's Club	\$500	Big Sandy Water Institute

Kulju made a motion, seconded by Orbeck to approve the contract for Alecia Bodway as full time Math Teacher for the 2011-2012 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the contract for Patrick Perrine as .60 FTE Band Instructor for the 2011-2012 school year. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the contract for Jessica Anderson as full time Counselor for the 2011-2012 school year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the contract for Nicholas Giese as full time Social Studies teacher for 2011-2012 school year, pending his License approval from the MN Dept of Education. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Capital Facilities Letter of Intent Resolution. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Jackson to approve the Reimbursement Resolution. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to authorize the Superintendent and Business Manager to proceed with the Capital Facilities bonding contracts and publishing requirements as needed with Northland Securities Inc. All voted in favor and the motion carried unanimously.

The August work session meeting is set for August 15<sup>th</sup> 2011 at 6:00pm.

Kruse made a motion, seconded by DeWitt to approve the activity prices and athletic participation fees for the 2011-2012 school year as listed below. All voted in favor and the motion carried unanimously.

<b>Activity Prices</b>	<b><u>2010 – 2011</u></b>	<b><u>2011 - 2012</u></b>
Annual Family Sports Pass	\$90	\$90
Annual Single Adult Sports Pass	\$50	\$50
Annual Student Sports Pass and Seniors (K-12)	\$30	\$30
Annual Sports Game Ticket – Adult	\$5	\$5
Annual Sports Game Ticket – Student (K-12)	\$2	\$2
Annual Sports Game Ticket – Senior Citizen	\$3	\$3
 <b>Athletic Participation Fees</b>		
Per Sport (High School)	\$55	\$55
Maximum fee for families	\$175	\$175
Per Sport (Junior High)	\$30	\$30

Kruse made a motion, seconded by Jackson to approve the food service prices for the 2011-2012 school year as listed. All voted in favor and the motion carried unanimously.

<b>Food Service Prices</b>	<b><u>2010 – 2011</u></b>	<b><u>2011 – 2012</u></b>
Breakfast - K-12	\$1.75	\$1.75
Breakfast – Adult	\$3.00	\$3.00
Breakfast Entrée – Student	\$1.25	\$1.25
Breakfast Entrée – Adult	\$1.75	\$1.75
Lunch – K-6	\$2.00	<b>\$2.15</b>
Lunch – 7-12	\$2.25	\$2.25
Lunch – Adults	\$4.25	\$4.25
Lunch Entrée – K-12	\$1.50	\$1.50
Lunch Entrée – Adults	\$1.75	\$1.75

DeWitt made a motion, seconded by Orbeck to designate the 2<sup>nd</sup> Monday of the month for work session meetings and the 4<sup>th</sup> Monday of the month for Regular Board Meetings, both starting at 6:00 pm. All voted in favor and the motion carried unanimously.

Superintendent/Elementary Principal Reported on the following:

All staff has been hired except for the Psychologist  
New School year preparations  
Legislation changes on seat time days changed to hours and small school aid  
Playground plans to open to the public on Monday, August 1<sup>st</sup>

Principal Reported on:

Credit recovery for Junior High students  
Appreciation dinner for Joe Wilson on Thursday July 28<sup>th</sup> at 4:00  
Concussion screening and Baseline testing for grades 7-12 is around \$400  
Facility needs for Baseball Field

Board Members Reported on:

KKIN Radio  
Vehicle that could be used for drunk driving exhibit  
Goal setting work session  
Superintendent evaluation in the fall

Information Items

Upcoming Meetings - Certified Negotiations meeting on July 27, 2011, at 9:00  
Regular Board Meeting on August 22, 2011, at 6:00

DeWitt made a motion, seconded by Kruse to adjourn the meeting at 6:52 p.m.

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Mike Kruse, Clerk of School Board

(not yet approved)