

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, April 27, 2009 at 6:00 p.m. - Room 201, 2nd Floor

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

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

Pledge of Allegiance

Math presentation by Brenda Besch and Jen Thompson

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

- Minutes from 3/23/09 and 4/20/09
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for March 2009
- Reviewed cash receipts for March 2009
- Reviewed Activity Fund report
- Accepted donations:

Tamarack Sno-Flyers	Post Prom	100
Minnewawa Sportsmen's	Post Prom	500
Mille Lacs Electric	Post Prom	500
McGregor Lions Club	Post Prom	300
McGregor Fire Relief	Post Prom	500

Maas made a motion, seconded by Hietalati, to approve the extended leave for John Hadrich as per his letter of understanding with sunset date matching his rule of 90 date. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Doten to approve letter of understanding with Mark Lemire. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Doten to approve the School Facility policy #902. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Infinity Joint Powers agreement. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Hietalati to approve the termination and non renewal of Steve DeMars contract. All voted in favor and the motion carried unanimously.

Northland Securities presented on OPEB Bonding. Hietalati made a motion, seconded by Doten to approve OPEB bonding with a trigger not to exceed 1.5 million dollars. Resolution providing for issuance of general obligation taxable OPEB bonds; covenanting and obligating the district to be bound by and to use the provisions of Minnesota statutes, Section 126C.55 to guarantee the payment of the principal and interest on the bonds.

Discussion Items:

Schedule and potential new hires. Can make it work without industrial teacher and business teacher. Net FTE Decrease .70.

Board members Larry Doten and Eric Kulju will hand out diplomas.

Two season passes will be donated for the Brad Swedberg's benefit dinner.

Electrical audit was discussed.

Reviewed capital requests.

Kruse made a motion, seconded by Maas to adjourn the meeting was closed at 7:47 pm.

Mike Kruse, Clerk of School Board