

Independent School District No. 4  
McGregor, MN 55760  
Regular Meeting of the Board of Education  
Monday, August 24th, 2009 at 6:30 p.m. - Room 201, 2nd Floor

The meeting was called to order by Clerk/Treasure Kruse at 6:30 p.m., with members DeWitt Doten, Kruse, Maas, and Orbeck were present. Kulju arrived at 6:55 pm. Hietalati was absent. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

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

Pledge of Allegiance

The Voyageur Press will do a Back to School issue for school.

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

- Minutes from 6/27/09 and 7/10/09.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for July 2009
- Reviewed cash receipts for July 2009
- Reviewed Activity Fund report
- Approved extra curricular positions:
  - Assistant I Volleyball - Jordan Pierce
  - Junior High Volleyball - Brooke Nistler
  - Junior High Volleyball - Jennifer Wahlin
  - Junior High Football - Mike Sorensen
- Approved posting of certified seniority list.
- Approved posting of non-certified seniority list.
- Approved resignation of Betty Allen, food service helper.
- Approved lane change for Jon Jacobs from BA to BA +30.
- Approved non-certified positions as follows:

Sue Fredrickson	Cook's Helper	Class 3/Step 0
Jeff Binder	Bus Driver	Class 1/Step 0
- Consider Policies as follows:

101	Legal Status of The School District
101.1	Name of The School District
102	Equal Educational Opportunity
103	Complaints - Students, Employees, Parents, Other Persons
104	School District Mission Statement
201	Legal Status of The School Board
202	School Board Officers
203	Operation of the School Board - Governing Rules
203.2	Order of the Regular School Board Meeting
203.5	School Board Meeting Agenda
203.6	Consent Agendas
204	School Board Meeting Minutes
205	Open Meetings ad Closed Meetings
207	Public Hearings
208	Development, Adoption, and Implementation of Policies
209	Code of Ethics
210	Conflict of Interest - School Board members
211	Criminal or Civil Action Against School District, School Board Member, Employee or Student
212	School Board Member Development
213	School Board Committees
214	Out-of-State Travel by School Board Members
301	School District Administration
302	Superintendent

- 303 Superintendent Selection
- 304 Superintendent Contract, Duties and Evaluation
- 305 Policy Implementation
- 306 Administrator Code of Ethics

Date of work session is September 15th at 6:00 pm.

Doten made a motion, seconded by DeWitt, to approve the resolutions for Irrevocable OPEB Trust Agreement and Certification of Minutes Relating to “MN Trust”, and creation of OPEB Trust. All voted in favor and the motion carried unanimously.

Maas made a motion, seconded by Doten, to approve the quote for diesel fuel for McGregor Oil. All voted in favor and the motion carried unanimously.

Maas made a motion, seconded by DeWitt, to approve the quote for garbage service for Lakes Sanitary for 3 years. All voted in favor and the motion carried unanimously.

Doten made a motion, seconded by Orbeck, to approve quote for printing for McGregor Printing and Graphics. Voting for were DeWitt, Doten, Kulju, Maas and Orbeck. Kruse abstain. Motion passed.

Maas made a motion, seconded by DeWitt, to approve quote for bread for Pan of Gold with the ability to look for deals other places. All voted in favor and the motion carried unanimously.

Superintendent/Principal Report:

Fall Schedule

Assistant Principal:

Credit Recovery

Practices started: Football, Volleyball, and Cross Country

Board Members:

Doten will go legislative meeting on September 10th at Grand Rapids.

Discussion Items:

Work Sessions

Regular Board Meeting on September 28th at 6:00 pm.

Kruse made a motion, seconded by DeWitt to adjourn the meeting at 7:25.

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Mike Kruse, Clerk of School Board