## Independent School District No. 4 McGregor, MN 55760 Special Meeting of the Board of Education Monday, January 11th, 2010 5:00 p.m. - Room 201, 2nd Floor

The Special Meeting was called to order by Chair Kulju. Those present were Angie DeWitt, Larry Doten, Eric Kulju and Julie Orbeck. Absent were Roy Hietalati and Nate Jackson. Also present were Superintendent Grams, Assistant Principal Staska and Business Manager Marsyla. Other interested parties were present.

DeWitt made a motion, seconded by Orbeck, to approve the agenda.

Pledge of Allegiance

Jack Brula and Cheryl Meld were present to discuss the Enhancing Education Through Technology Grant.

Kulju made a motion, seconded by Kruse, to table the hiring of a half time Technology Integration Specialist for 1.5 years. All voted in favor and the motion carried unanimously.

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

Kruse made a motion, seconded by Doten, to ratify the MFT Contract for 2009-2011. Voting for were Doten, Kulju, Kruse and Orbeck. Voting against was DeWitt. Motion carried.

Negotiations with AFSCME and the rest of the Individual Contracts will have a closed meeting after the regular meeting on January 25th for strategy.

The first meeting with AFSCME will be January 20th at 5:00.

A recap was given from Bob Staska about the activities committee.

Discussion on the Board Committees to be decided at the organizational meeting on January 25th.

Kruse made a motion, seconded by Kulju to adjourned at 6:06.

Mike Kruse, Clerk of School Board