

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, July 26th, 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, Hietalati. Jackson, Kruse, Kulju and Orbeck present. Also present were Superintendent/Principal Grams, Assistant Principal Staska, Business Manager Marsyla and other interested parties.

Kruse made a motion, seconded by DeWitt to approve the agenda with the addition of item 14. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

None

DeWitt asked to pull 7a and Doten asked to pull 7e.

Hietalati made a motion, seconded by Orbeck to approve the consent agenda pulling 7a and 7e. All voted in favor and motion carried unanimously.

- Approved minutes from 7/13/2010
- Designated 4th Monday at 6:00 pm and December meeting on December 15th, 2010.
- Designated posting places for board meetings as follows: McGregor, McGrath and Tamarack Post Offices, Sather's, Big Dollar, East Lake Center, District Office, Staff Workroom and Bus Garage.
- Set salaries for attending board meetings at \$40 and \$100 all day meeting.
- Set rate for insurance for board members as annual district contribution of 15% of total cost for single health, 100% of life and single dental.
- Designate official school publication as the Voyageur Press.
- Designate media stations for emergency school closing as KKIN/KEZZ, WCCO, WTBX/WKKQ, WEBC, KDAL, KBECK-Mora, WDIO-TV, KDLH-TV.
- Designate official depository for district funds as Grand Timber Bank, MSDLAF, Members Coop Credit Union.
- Designate official school medical center as McGregor Area Clinic.
- Designate school attorney as Rudy, Gassert, Yetka and Pritchett Law Firm of Cloquet.
- Establish mileage rate as .45 cents.
- Approved release of board member names and phone numbers.
- Designate State high School League Representatives:
 - Governing Board Rep - Mike Kruse
 - School Rep - Robert Staska
 - Boys Sports - Jon Jacobs
 - Girls Sports - Jennifer Wahlin
 - Music Activities - Julie Jacobsma
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for June 2010
- Reviewed cash receipts for June 2010
- Reviewed Activity Fund report
- Approved recall of seasonal employees.
- Approved donations from the following:

Minnewawa Sportsmen's Club, Inc.	\$100	Junior High Valleyfair Trip
McGregor Lions Club	\$1,250	Athletic/Academic Banquet

Kruse made a motion, seconded by Kulju, to accept Lyndon Holmes resignation letter effective August 31, 2010. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse, to approve direct negotiation for the following: All voted in favor and motion carried unanimously.

Bread
Milk

Printing of School Newsletter
Fuel for building
Diesel Fuel

Kruse made a motion, seconded by Hietalati, to approve attachment 10 for Health and Safety. All voted in favor and motion carried unanimously.

Set August work session for Monday, August 16th at 6:00 pm.

Kruse made a motion, seconded by Jackson, to approve game prices with student price to include McGregor Alumni with student ID. All voted in favor and the motion carried unanimously.

Hietalati made a motion, seconded by DeWitt, to approve Food Service prices. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Hietalati, to change and approve minutes from June 26th, 2010. All voted in favor and the motion carried unanimously.

Hietalati made a motion, seconded by DeWitt to set salaries for Chair and Clerk/Treasurer, \$450 and \$300 respectively. All voted in favor and the motion carried unanimously.

Hietalati made a motion, seconded by Kruse, to approve non-certified contract for Greg Lambrecht as housekeeper at class 2/Step 1. All voted in favor and the motion carried unanimously.

Superintendent/Principal Reported on the following:

- Kids Plus painting MORE Building sign
- Superintendent Grams attending Superintendent Conference

Assistant Principal Reported on the following:

- Vets Gym resurfaced
- Fall Sports start August 16, 2010
- Legal Workshop

Board Members Reported on the following:

Doten and Hietalati would like information at working session to vote on at regular board meeting.
Kruse talked about the playground.

Information Items

Enrollment

Regular Board Meeting on August 23rd at 6:00.

DeWitt made a motion, seconded by Orbeck to adjourn at 6:32 pm.

Mike Kruse, Clerk of School Board