

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, November 28, 2011 - 6:00 pm - Room 201, 2nd Floor

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

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

Pledge of Allegiance

Comments and requests from visitors:

none at this time

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

- Approved minutes from 10/24/11 and 11/14/11
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for October 2011
- Reviewed cash receipts for October 2011
- Reviewed Activity Fund report
- Review of 2011-2012 Budget Publication

Kulju made a motion, seconded by DeWitt to approve the Audit Report for 2010 - 2011. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve the Resolution authorizing the issuance of Individual Procurement Cards. All voted in favor and the motion carried unanimously.

The Board held the Truth In Taxation Hearing.

Setting dates for the Meet & Confer was tabled.

There will be an Activities Committee meeting on December 7th, at 4:00 pm in the Superintendents Office.

Superintendent/ Elementary Principal Reported on the following:

- Santa's shop will be here on Dec 9th for the elementary students
- December 20th is the Elementary Concert at 1:30
- Certified Negotiations will be December 1st at 4:00
- The new bus is now in use
- Looking to purchase a drivers car

High School Principal Reported on the following:

- Junior High Concert was last week
- Fall sports Banquet was on Monday November 21st
- High School Concert on December 10th
- Football helmets taken out of circulation
- Winter Cheerleading

Board Members Reported on the following:

- Meeting regarding the collaboration of schools, cities and townships.
- Kulju donated two books to the High School Library. Doten made a motion, seconded by Kruse to approve the donation. All voted in favor and the motion carried unanimously.
- School Board Conference is January 12th and 13th.

Information Items

Work Session Meeting on December 12th at 6:00
Regular Board Meeting on December 19th at 6:00.
Enrollment Update

DeWitt made a motion, seconded by Kruse to adjourn at 7:12 pm.

Mike Kruse, Clerk of School Board