

Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Wednesday, December 19th, 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, Orbeck and Sorensen present. Also present were Superintendent/Principal Grams, High School Principal Staska, and other interested parties.

Kruse made a motion, seconded by DeWitt, to approve the agenda with the deletion of number 5. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Comments and requests from visitors:

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

- Approved minutes from 11/28/11.
- Reviewed cash balances
- Reviewed expenditure/revenue guideline report
- Approved bills, claims and accounts for November 2011
- Reviewed cash receipts for November 2011
- Reviewed Activity Fund report
- Approved Melanie Guida's request for child care leave
- Approved Jordan Pierce's request for child care leave
- Approved Robin Hawkinson's request for 5 consecutive days off
- Approved donations as follows:

McGregor Fire Dept Relief Assoc	\$750	6th Grade Class
Aitkin County Jack-a-Lope Hunters	\$3000	Elementary Technology Fund
Aitkin County Jack-a-Lope Hunters	\$3500	Elementary Incentives Program

Kruse made a motion, seconded by Jackson, to approve the Final 2011 Payable 2012 Levy at \$1,152,426.30. All voted in favor and motion carried unanimously.

Orbeck made a motion, seconded by DeWitt, to approve the American Indian Resolution and Committee Roster. All voted in favor and motion carried unanimously.

Kruse made a motion, seconded by DeWitt to set a Meet & Confer meeting with Certified Staff at 4:00 on February 15th and April 11th.

Superintendent/Elementary Principal Reported on the following:

- A car was purchased for \$3,000 to use as a drivers vehicle
- Elementary concert on Tuesday, Dec 20th at 1:30
- Snowmobile safety has been postponed due to lack of snow
- Mediations dates to be scheduled at the next Board meeting

High School Principal Reported on the following:

- Activities committee meeting discussed the need for 12 new football helmets, baseball backstop and winter cheerleading.
- Student Hearings committee meeting scheduled for February 1st at 3:30
- Working with junior parents to get credits up

Board Members Reported on the following:

- Policy regarding overnight trips
- MSBA conference is Jan 11th - 13th
- Wellness committee has met once and has a meeting scheduled in January
- Anti-bullying presentations and follow-up forms

Information Items

Upcoming meetings - Work Session meeting on January 9th and Regular meeting on January 23, 2012 both at 6:00
Enrollment update

Kruse made a motion, seconded by Sorensen to adjourn at 6:33.

Mike, Clerk of School Board