

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, November 18, 2013 – 6:00 pm – Room 201, 2nd Floor

Chairperson Doten called the meeting to order at 6:00 pm with members DeWitt, Doten, Jackson, Kruse, Kulju, Orbeck, and Sorensen present. Also present were Superintendent / Elementary Principal Grams, High School Principal Staska, Business Manager Dalchow and other interested parties.

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

Pledge of Allegiance

Comments and requests from visitors:

Carol Nordquist from Althoff and Nordquist, LLC was at the meeting to present the 2012-2013 Audit. DeWitt made a motion, seconded by Orbeck to approve the Audit Report for 2012-2013. All voted in favor and the motion carried unanimously.

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

- a. Approval of minutes from 10/21/13
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for October
- e. Review cash receipts for October
- f. Review Activity Fund report
- g. Approve Jenna Geyen as full time paraprofessional effective Nov 12, 2013.
- h. Approve Ashleigh Sette as part time paraprofessional effective Nov 8, 2013.
- i. Accept donations:

Tamarack Sno-Flyers	\$2000	Band Instruments
McGregor Fire Dept Relief	\$2500	Band Instruments
McGregor Fire Dept Relief	\$1000	Title 1/Elem Library books

Kruse made a motion, seconded by DeWitt to adopt the Amended Resolution for the 125 Flexible Benefits Plan. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on Grandparents day is this Thursday, Truth in Taxation meeting on Tuesday, Superintendent meeting on Friday, and the Technology project.

High School Principal reported on 1st quarter honor roll and percentage of families at conferences, fall sports Athletic banquet on Tuesday, boys basketball started last week, and girls basketball started this week.

An Activities Committee meeting was scheduled for Monday, November 25, 2013 at 3:00.

Board Members reported on: previous reading series and the Minnesota School Board Association Conference in January.

Comments from Student Representative: none

Discussion Items:

- a. Early Childhood Special Education

Upcoming Meetings:

Special Session Meeting on December 2, 2013 at 6:00

Regular Meeting on December 16, 2013 at 6:00

Enrollment Update

DeWitt made a motion, seconded by Sorensen to adjourn at 6:40 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board
(Not yet approved)