

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Special Session
Monday, November 10, 2014 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the Special Session to order at 3:30 pm with members DeWitt, Doten, Jackson, Kruse, and Sorensen present. Kulju and Orbeck were absent. Also present were Superintendent/Elementary Principal Grams, High School Principal Staska and other interested parties.

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

Kruse made a motion, seconded by DeWitt to approve the purchase of digital radios from Granite Electronics for \$10,700. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Sorensen to approve Quinn Burk as full time paraprofessional effective November 17, 2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve Sarah Pierce as part time Early Childhood paraprofessional effective November 17, 2014.

DeWitt made a motion, seconded by Kruse to approve the Abstract and Return of Votes Cast from the General Election. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Resolution Canvassing returns of votes of School District General Election. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the Clerks Certificate as to Abstract and Return of Votes Cast. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the Resolution Authorizing Issuance of Certificate of Election and Directing School District Clerk to perform other Election related duties. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to approve the Certificate of Election Results for the County Auditors. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to adjourn at 3:34 pm. All voted in favor and the motion carried unanimously.

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