

Independent School District No. 4
McGregor, MN 55760
Minutes of Regular Meeting of the Board of Education
Monday, October 20, 2014 – 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 the additional item for discussion. All voted in favor and the motion carried unanimously.

Pledge of Allegiance

Introduction of new faculty members.

Comments and requests from visitors: none

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 9/15/14 & 9/29/14
- b. Review cash balances
- c. Review Expenditure/Revenue Guideline Report
- d. Approval of bills, claims and accounts for September
- e. Review cash receipts for September
- f. Review Activity Fund report
- g. Review Bullying Prohibition Policy #514
- h. Accept donations:

Jeanne Thomson	\$20	School Supplies
McGregor Lions	\$3000	Elem Recess Kits
McGregor Lions	\$2000	Library Books
McGregor Lions	\$1000	School supply drive
McGregor Lions	\$3000	Activity bus

Kruse made a motion, seconded by DeWitt to approve the Audit Report for 2013-2014. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to adopt the World's Best Work Force Strategic Plan for 2014. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to approve the Resolution supporting the Application to MN State High School League Foundation. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to approve a transfer of General Fund dollars to cover \$49,550.00 Community Service Fund deficit. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to approve the budget for afterschool program workers at \$2,244 per person for 2 people. All voted in favor and the motion carried unanimously.

A Special meeting was scheduled on November 10, 2014 at 3:30 to canvass the Election Results.

DeWitt made a motion, seconded by Kruse to approve the Resolution calling for a public hearing on the consideration of a Tax Abatement to be applied to various taxable parcels located within Independent School District No. 4. All voted in favor and the motion carried unanimously.

Superintendent / Elementary Principal reported on: Special Education monitoring and compliance review went good, Civil Rights Compliance review scheduled for October 23rd, elementary students really enjoyed the art specialist that is coming once per month, and the floor scrubber.

DeWitt made a motion, seconded by Orbeck to approve the purchase of a \$15,000 floor scrubber. All voted in favor and the motion carried unanimously.

High School Principal reported on the request from Ms. Jacobsma regarding the choir contest, and the Extra Curricular Policy changes that will need to be made.

Business Manager reported regarding the audit, to keep in mind there are still outstanding summer projects that have not been paid for.

Board Members reported on a request to have later meetings, camera angles on the buses, and food waste in the lunchroom.

Comments from Student Representative: none

Discussion Items:

- a. Meet and Confer dates: November 26, 2014 at 4:00, February 11, 2015 at 4:00, and April 22, 2015 at 4:00.
- b. Paraprofessional positions

Upcoming Meetings:

Work Session Meeting on Monday, November 3, 2014 at 6:00 pm

Regular Meeting on Tuesday, November 25, 2014 at 6:00 pm

Enrollment Update

DeWitt made a motion, seconded by Orbeck to adjourn at 7:30 pm. All voted in favor and the motion carried unanimously.

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