

Independent School District No. 4
McGregor, MN 55760
Minutes of the Board of Education
Organizational Meeting
Monday, January 5, 2015 – Room 201, 2nd Floor 6:00 pm

Chairperson Doten called the working session to order at 6:00 pm with members DeWitt, Doten, Kruse, Kulju, Meld, 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 Sorensen to approve the agenda. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by DeWitt to nominate Larry Doten as Chairperson. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Orbeck to nominate Eric Kulju as Vice Chairperson/Clerk. All voted in favor and the motion carried unanimously.

Kulju made a motion, seconded by DeWitt to nominate Mike Kruse as Treasurer. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Orbeck to keep the salaries for meetings the same at \$40 per meeting and \$100 for an all day meeting. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Kruse to keep the Board Chair pay at \$450 per year. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by Orbeck to keep the Treasurer pay at \$300 per year. All voted in favor and the motion carried unanimously.

DeWitt made a motion, seconded by Sorensen to set the Vice Chair/Clerk pay at \$100 per year. All voted in favor and the motion carried unanimously.

The Committees were set as follows:

- Activities - Kruse, Orbeck, Sorensen and Meld alternate
- After School Programs - DeWitt, Meld and Orbeck
- Certified Negotiations - DeWitt, Kruse, Sorensen and Orbeck alternate
- Non - Certified Negotiations - DeWitt, Doten, Orbeck and Sorensen alternate
- Curriculum - Meld, Kulju and Orbeck
- Facility - Doten, Kruse and Kulju
- Finance - DeWitt, Doten and Kulju
- Meet and Confer - Doten, Orbeck and DeWitt
- Policy - DeWitt, Meld and Orbeck
- Student Hearings - Kruse, Orbeck, Sorensen and Doten alternate
- Staff Development - Meld
- Wellness - Meld and Orbeck

DeWitt made a motion, seconded by Sorensen to adjourn at 6:15pm. All voted in favor and the motion carried unanimously.

Eric Kulju, Clerk of School Board
(Not yet approved)