

Independent School District No. 4
McGregor, MN 55760
Organizational Meeting of the Board of Education
Monday, January 26th, 2009, Room 201, 2nd Floor - 5:45 pm

The meeting was called to order by Chair Kulju at 5:45 pm, with members DeWitt, Doten, Hietalati, Kulju, Kruse, Maas, and Orbeck present. Also present were Superintendent/Principal Grams, Assistant Principal Staska and Business Manager Marsyla.

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

Roll call was taken by Kruse, clerk/treasurer.

Kruse made a motion, seconded by DeWitt, to nominate Kulju as chairperson. There was a call for other nominations. Orbeck nominated Hietalati for chairperson with no seconded. There was a vote for Kulju. All voted in favor and the motion carried unanimously.

Kruse made a motion, seconded by Doten to nominate Hietalati as vice chairperson. There was a call for other nominations, none were presented. All voted in favor and the motion carried unanimously.

Hietalati made a motion, seconded by Maas, to nominate Kruse as clerk/treasurer. There was a call for other nominations, none were presented. All voted in favor and the motion carried unanimously.

Committees were selected as follows:

- Activities - Doten, Kruse and Orbeck
- Certified Negotiations - Hietalati, Kruse and Kulju (sub Maas)
- Non - Certified Negotiations - DeWitt,, Doten and Orbeck (sub Maas)
- Facility - Hietalati, Kruse and Kulju
- Finance - Hietalati, Maas and Kulju
- Meet and Confer - DeWitt and Orbeck (sub Kruse)
- Policy - DeWitt, Maas and Orbeck
- Student Hearings - as needed

Hietalati made a motion, seconded by Orbeck, to adjourn at 6:10 pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board