

**Independent School District No. 4
McGregor, MN 55760
Regular Meeting of the Board of Education
Monday, September 26, 2011 at 6:00 p.m.
Room 201**

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, Business Manager Dalchow and other interested parties. Kulju made a motion, seconded by Sorensen to approve the agenda as amended. All voted in favor and the motion carried.

Heather Nistler made a request to create a club to start selling Merc Clothing. The money generated would go back to the students and the clothing would create more school pride.

Cheryl Sorensen and Mary Pelto had concerns with the cafeteria. Hats are becoming an issue during breakfast and many kids are not drinking any milk on the days that chocolate milk is not available.

Orbeck/DeWitt made a motion to approve the consent agenda. All voted and the motion carried.

- a. Approval of Minutes from 8/22/11 and 9/12/11
- b. Review cash balances
- c. Review Expenditures/Revenue Guideline Report
- d. Approval of bills, claims and accounts for August 2011
- e. Review cash receipts for August 2011
- f. Review Activity Fund report
- g. Approve the resignation of Jerod Fischer as Jr. High Softball coach
- h. Approve the resignation of Anthony Pierce as Jr. High Baseball coach
- i. Approve the revised 2011-2012 Extra Curricular Assignments
- j. Approve a lane change for Carrie White, Elementary Teacher, from a BA+45 to MA
- k. Approve the resignation of Sean Fogarty as Jr High Boys Basketball coach

Approve the 2011 Payable 2012 proposed levy at the maximum, currently \$1,152,426.30. All voted and the motion carried.

Set the Truth in Taxation meeting to be held at our regularly scheduled board meeting on November 28, 2011. All voted and the motion carried.

Approve the revised 2011-2012 budget. All voted and the motion carried.

Approve the Nurse contract to change from .80 FTE to Full time. All voted and the motion carried.

Approve the resignation of Kathy McNulty. All voted & the motion carried.

Approve the last day of school for 2012 graduating class to be May 24, 2012. All voted and the motion carried.

Set the date for the October work session as October 10, 2011. The meeting will start at 5:00 and then change to a closed for the purpose of an evaluation. All voted and the motion carried.

Form a committee with the authority to make a decision regarding the current copiers. All voted and the motion carried.

Approve the contract for Muriel Lusso-Quiggle as .3 FTE Psychologist for 2011-2012 school year. All voted and the motion carried.

Superintendent/Elementary Principal Reported on the following: Homecoming week, Supervisors meeting in November, Audit is next week, School pictures are on Monday October 3rd, K-12 Vision and Hearing screening starts October 4th, Law seminar Oct 14th.

Board Members Reported on:
Moving the Vision and Hearing screening into early September and Bus Routes.

Upcoming Meetings – Certified Negotiations on Sept. 27, 2011, at 6:00 p.m., Regular Board Meeting on Oct. 24, 2011, at 6:00 p.m., Department Head Meeting at November work session

DeWitt/Kulju made a motion to adjourn the meeting at 6:50 p.m.

October 11, 201120.1