

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, December 12, 2013, 7:30 p.m.  
Parkers Prairie High School Media Center

The regular meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Steve Inwards at 7:33 p.m., following the Truth in Taxation hearing. Board members present: Steve Inwards, Mary Peterson, Sheryl Myers, Judy Moeller, Jeff Samuelson, and Glenn Cornish. Absent: Lyle Oeltjenbruns. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jared Sowers, Jen Marquardt, Karen Amundson, and Jim Duberowski.

A motion was made by Myers, seconded by Cornish and carried, to approve the updated agenda.

A motion was made by Myers, seconded by Peterson and carried, to approve the minutes from the November regular board meeting.

A motion was made by Cornish, seconded by Samuelson and carried, to approve Hand Payable checks totaling \$210,730.47; Wire transfers totaling \$109,735.94; Board Payable I checks totaling \$22,303.60; and Board Payable II checks totaling \$76,460.70.

#### Superintendent Report:

- Principal Reports:
  - Thank you to Michelle Olson for her many hours of volunteering, most recently in the Art in Books program.
  - The Dollars for Scholars committee is being rejuvenated.
  - Thank you to Jen Martin who headed up the Celebrate my Drive program.
  - Congratulations to everyone involved in the wonderful fall play performance.
- Budget and levy information was handed out to the Board during the Truth & Taxation meeting.
- Any volunteers who would drive a van for extracurricular activities were discussed because of potential liability. A motion was made by Myers, seconded by Peterson and carried, to hire anyone that may drive a van for the school district.

Unfinished Business: None

#### New Business

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Cornish, seconded by Myers and passed unanimously.
  - WHEREAS, the District 547 School Board encourages the support of the district's educational programs through the funding and support of grant opportunities and donations that meet the goals and objectives of the school district;
  - WHEREAS, the school district will control and maintain all grants and donations to ensure that the interests of all students are met;
  - WHEREAS, the grants and donations listed below have been reviewed and approved by the administration of School District 547;
  - THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 547, State of Minnesota, to accept the following donations:
    - Parkers Prairie Lions Club - \$600 to the Juniors for prom and \$1,100 to the Spanish Club.
    - Miltona Lions Club for an on-going monthly donation, to the Parkers Prairie Elementary School for updating the playground equipment.

- Rosemary & Harry Harrison Family Foundation-\$2,000 towards boys' basketball uniforms.
  - Cadeau Foundation for a donation of technology equipment, fluorescent bulbs, and lighting fixtures.
  - State Farm Insurance award of \$25,000 to Parkers Prairie High School as part of the Company's Celebrate My Drive Project.
- A motion was made by Moeller, seconded by Myers and carried, to approve the maternity leave request of Molly Meier, kindergarten teacher. Anticipated dates are early March into April.
  - Jim Duberowski requested approval for the Close-up trip to Washington D.C. April 13-18, 2014. There will be nine participants. A motion was made by Cornish, seconded by Myers and carried, to approve the Close-up trip.
  - A motion was made by Samuelson, seconded by Peterson and carried, to certify the final levy for 2014-2015 as follows:
 

General Ed	\$ 675,597.86
Community Service	\$ 39,567.61
Debt Service	<u>\$ 390,281.11</u>
Total	\$1,105,446.58
  - An updated budget for 2013-2014 was presented to the Board. A motion was made by Moeller, seconded by Samuelson and carried to approve the updated budget. Total Revenues \$6,439,218 and total expenditures \$6,359,482.
  - A motion was made by Myers, seconded by Peterson and carried, to approve the Education Minnesota – Parkers Prairie School District contract for 2013-2015. Changes include a 3% increase in 2013-2014 and 2% increase in 2014-2015.

A motion was made by Moeller, seconded by Myers and carried, to adjourn at 8:51 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder