

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, January 9, 7:00 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 7:00 p.m. Board members present: Steve Inwards, Mary Peterson, Sheryl Myers, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns and Glenn Cornish. Absent: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Student Board Members Jared Sowers & Spencer Pomeranz, Jen Marquardt, Karen Amundson and Marlene Schoeneck.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the agenda.

Organizational Business:

- Member Steve Inwards called for the election of officers. Elected officers are as follows: Chairperson-Steve Inwards, nominated by Oeltjenbruns, seconded by Samuelson; Vice Chair-Lyle Oeltjenbruns nominated by Moeller, seconded by Samuelson. Clerk-Judith Moeller, nominated by Oeltjenbruns, seconded by Cornish; and Treasurer-Mary Peterson, nominated by Cornish, seconded by Myers.
- A motion was made by Peterson and seconded by Cornish, to approve a resolution designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2014 calendar year. All voted in favor.
- A motion was made by Peterson, seconded by Moeller and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2014.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to set the schedule for the 2014 Regular Board meetings as the second Thursday of each month at 7:00 p.m. in the high school media center.
- A motion was made by Moeller and seconded by Cornish to designate the law firm of Ratwik, Roszak & Maloney, PA. as the District's official legal counsel, with the Board chair, superintendent or their designees authorized to contact legal counsel. Motion carried.
- Board committee assignments will be completed at next month's meeting.
- A motion was made by Cornish, seconded by Myers and carried, to keep the Board salaries the same as last year. School board salaries are as follows: Regular & Special Mtgs-Director \$45; Board Chair, Clerk and Treasurer \$55; Out of town all day meetings \$90; Half day or evening meetings \$45; Negotiations \$45; Meet & Confer and committee meetings \$30. Mileage and meal allowance paid as set by school district policy.

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

A motion was made by Cornish, seconded by Peterson and carried, to approve Hand Payable checks totaling \$63,323.38; Wire transfers totaling \$211,970.22; Board Payable I checks totaling \$81,389.91; and Board Payable II checks totaling \$11,543.65.

Superintendent Report:

- **Principal Reports:**

- The Early Childhood Education received a 4 Star Parent Aware Rating, which is the highest possible rating where school based Pre K standards are implemented. Special thanks to Melisa Brever for her efforts.
- A brief video of Aaron Bumgarner and Stacey Boutain was shown regarding their team teaching of 9th grade math.
- Marlene Schoeneck was a presenter at the annual TIES Conference and she showed a video about how her classroom utilizes technology.
- The MSBA Leadership Conference will be held January 16 & 17, 2014.
- A motion was made by Cornish, seconded by Oeltjenbruns and carried, recommending the Community Education Advisory Council give a donation of \$1,000 per year to the Panther Boosters for youth activities.
- World's Best Work Force Legislation -As a result of legislation adopted last May, Minnesota schools must develop a comprehensive, long-term strategic plan to improve teaching and learning that is aligned with creating the "world's best workforce." The goal is to make Minnesota a leader in an increasingly global economy.

Unfinished Business: None

New Business

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Myers, seconded by Cornish 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:
 - Panther Boosters for a donation of \$300 given in support of the Girls Basketball Program.
- Marlene Schoeneck requested approval for the 2014 Eighth Grade Science Trip. A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve the 2014 8th Grade Science Trip.
- A RESOLUTION FOR FACSIMILIE SIGNATURES was introduced by member Myers, seconded by Cornish, and was unanimously passed and is now in full force and effect:
 - BE IT RESOLVED: That Midwest Bank of Parkers Prairie as a designated depository of this School District be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer(s) thereof, when bearing or proposing to bear the facsimile signature(s) of any three of the following: chairperson, clerk, and treasurer.
- A motion was made by Peterson, seconded by Moeller and carried, to authorize Superintendent Tom Ames, Business Manager Karen Amundson and Payroll Clerk Lisa Nori, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, and to pay normal monthly expenditures for the calendar year 2014.
- A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve the Principal Contracts for 2013-14 and 2014-15.

- A motion was made by Oeltjenbruns, seconded by Cornish and carried to approve the Copy Machine Contract with Marco. The copiers will be purchased and a five year service agreement will be signed.
- A motion was made by Samuelson, seconded by Myers and carried, to approve the CMETS Joint Powers Agreement.
- A motion was made by Myers, seconded by Moeller and carried, to approve hiring the following van drivers – Nancy Noga, Dave Bunde, Laurie Koep, Bob Koep, Marilyn Inwards, Anita Warren, Joyce Arnold, Lyle Pray, and Kathy Carlson.
- A motion was made by Cornish, seconded by Peterson and carried to approve the Contract for Student Pictures for 2014-15 with the Parkers Prairie Independent.
- A motion was made by Peterson, seconded by Samuelson and carried, to approve hiring Nancy Sowers as a Long-Term Substitute Teacher at the Elementary School.
- A motion was made by Moeller, seconded by Myers and carried, to approve the purchase of 20 complete varsity baseball uniforms and 20 new JV pants through Nicklasson Athletics.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:10 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder