

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, March 13, 2014 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 7:01 p.m. Board members present: Steve Inwards, Mary Peterson, Jeff Samuelson, Lyle Oeltjenbruns, Sheryl Myers and Glenn Cornish. Absent: Judy Moeller. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Student Board Member Jared Sowers, Jen Marquardt, Karen Amundson, Bonita Oestreich, Katie Zimmerman, Amanda Eide, Tristan Jahnke, Devin Johnson, Donna Marshall and Dave Marshall.

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

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

A motion was made by Samuelson, seconded by Cornish and carried, to approve Hand Payable checks totaling \$101,940.28; Wire transfers totaling \$152,585.70; Board Payable I checks totaling \$20,313.24; and Board Payable II checks totaling \$114,187.85.

#### Superintendent Report:

- Principal Reports:
  - Congratulations to Deb Pearson and Dale Plasek for the excellent music concert.
  - Winter sports are wrapping up with their banquet on Monday night.
  - Speech friends and family night was held and greatly attended by the community.
  - April 2 will be a workshop: Top 20 training and implementing the new College and Career statute next year for the high school with a trainer from MDE.
  - The elementary had a very successful Family Fun Night with a packed gym. Thanks to all who helped and were a part of this night.
- A legislative update for 2014 was given to the Board which included information on bullying and the School Land Trust.
- Donna & Dave Marshall reported on the Parkers Prairie Clay Trap Shooting team and presented a proposal for lettering. A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the proposal for lettering in Clay Target Shooting.
- Planning for the capital projects for next fiscal year is underway.
- Paraprofessional, Lori Lee resigned as of February 28, 2014.

Unfinished Business: None

#### New Business

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Cornish, seconded by Peterson 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:**

- **Midwest Bank - \$900 for the Close Up Washington DC trip.**
- **Gappa Oil - \$750 in support of a new gym sound system at Parkers Prairie H.S.**
- **Pride of Parkers Prairie Lions -\$500 for the Close Up Washington DC trip.**
- **Parkers Prairie Lions Club - \$800 for the Close Up Washington DC trip.**
- **Urbank Lions Club - \$1,000 for the Close Up Washington DC trip.**
- **Parkers Prairie Panther Boosters - \$160 for the Close Up Washington DC trip.**
- **A resolution was introduced by member Myers, seconded by Oeltjenbruns and passed unanimously, to accept the CTAM, MN Community Foundation Grant in the amount of \$2,000 to purchase laptops for the speech team.**
- **Bonita Oestreich requested approval for students to attend the FFA National Convention and for the students to compete in the Super Mileage Challenge. A motion was made by Cornish, seconded by Samuelson and carried, to approve the participation in the FFA National Convention. A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve participating in the Super Mileage Contest.**
- **A motion was made by Samuelson, seconded by Peterson and carried, to approve the Transportation Contract with Parkers Bus Company for the 2013-14 and 2014-15 school years.**
- **A motion was made by Peterson, seconded by Myers and carried, to approve the resignation of Kelly Mesker as Athletic Director.**
- **A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the proposed Panther Parent Group spaghetti dinner and silent auction fundraiser for the purchase of new playground equipment.**
- **A motion was made by Myers, seconded by Samuelson and carried, to approve the contract with Alexandria Technical and Community College for Child Development Practicum & Internship Experience Placement for the 2013-2016 school years.**
- **A motion was made by Cornish, seconded by Peterson and carried, to approve the creation of a .5 elementary teaching position for 2014-2015. This position will include ½ technology and ½ math.**

**A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:25 p.m.**

**Judith A. Moeller, Clerk**

**Karen Amundson, Recorder**