

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, April 10, 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 7:02 p.m. Board members present: Steve Inwards, Mary Peterson, Jeff Samuelson, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Student Board Member Spencer Pomeranz, Jen Marquardt, Karen Amundson, Zakk Jahnke, Derek Hanson, Tristan Jahnke, Roger Rewitzer, Scott Peterson, and Michelle Olson.

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

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

A motion was made by Cornish seconded by Myers and carried, to approve Hand Payable checks totaling \$51,739.21; Wire transfers totaling \$132,247.41; Board Payable I checks totaling \$56,222.04; and Board Payable II checks totaling \$87,545.78.

Superintendent Report:

- **Principal Reports:**
 - Congratulations to the speech team along with coaches Lee, O'Brien and Bates, as a record number of 10 students are going to state this year.
 - Celebrate My Drive money has been spent and the students in attendance showed the furniture and demonstrated the technology that is now in place in the media center. New classroom chairs have been ordered.
 - More chrome books and a second cart are on their way, using donor technology dollars.
 - Testing at the high school and elementary is starting.
 - Derek Denny has accepted the half time technology position with begins next school year.
- **Legislative Update:** A bullying policy has been passed by the state. A handout was distributed with information on general revenues, showing where Parkers Prairie compares to other schools.
- **A Facility Meeting** was held on April 1 at the elementary school to discuss possible changes to the District's Facility Use Policy. Another meeting will be held before the May Board meeting.
- **Capital Projects Update:** Roger Rewitzer reported on the current needs at the elementary which include resurfacing the hallway, updating the boiler and replacing the dishwasher.

Unfinished Business: None

New Business

- **A RESOLUTION TO ACCEPT DONATIONS** was introduced by member Cornish, seconded by Moeller 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 - \$250.00 for the Super Mileage Team.**
- **Parkers Prairie Independent - \$250 in support of sound system improvements**
- **Miltona Firemen's Relief Association - \$600 for the Close Up Trip to Washington DC trip, and \$2,400 for the 8th Grade South Dakota Science Investigations Field Trip.**
- **American Legion Post 219 - \$300.00 to the Parkers Prairie Clay Target Trap Team.**
- **Miltona Lions Club - \$500 for the 8th Grade South Dakota Science Investigations Field Trip.**
- **Leaf Valley Game & Fish Conservation Club - \$500 for the Close Up Trip to Washington DC trip.**
- **Parkers Prairie Sportsmen's Club - \$2,000 for the Close Up Trip to Washington DC trip.**
- **A motion was made by Peterson seconded by Myers and carried, to approve hiring Jon Oestreich as a junior high softball coach.**
- **A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the Prairie Fire Theater Contract for 2014-2015, striking out the indemnity clause.**
- **Michelle Olson presented on the summer food program and requested another coordinator. She plans to add breakfast this year and will serve on Monday and Wednesday during summer recreation. Meals will be served every day during summer school. A motion was made by Samuelson, seconded by Peterson and carried, to approve hiring another coordinator for the summer food program.**
- **A motion was made by Myers, seconded by Cornish and carried, to accept the resignation of John Klaessy as assistant girls' basketball coach. Many thanks for all the years he has coached.**
- **A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve hiring Jim Duberowski to fill the registrar vacancy for fiscal year 2014-2015.**
- **A motion was made by Peterson, seconded by Myers and carried, to approve the updated Athletic Director Job Description.**
- **A motion was made by Samuelson, seconded by Myers and carried, to approve hiring Rod Helling as the Athletic Director, beginning July 1, 2014.**
- **A motion was made by Oeltjenbruns, seconded by Peterson and carried, to approve the contract with Interquest Detection Canines for fiscal year 2014-2015.**
- **There are currently 20 boys in junior high baseball. Superintendent Ames recommended hiring Rod Helling to assist this program. A motion was made by Myers, seconded by Samuelson and carried, to approve hiring Rod Helling as needed to assist with junior high baseball at the rate of \$15 per hour.**

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:08 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder