

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, May 8, 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 7:00 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 Members Spencer Pomeranz and Jared Sowers, Jennifer Marquardt, Karen Amundson, Kali Oeltjenbruns, Kaitlyn Kastner, Micaela Noga, Sarah Bunde, Jacob Bunde, David O'Brien, Tyler Hoppe, Joseph Kastner, Casey Ruckheim, John Schauland, and Roger Rewitzer.

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

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

A motion was made by Cornish seconded by Samuelson and carried, to approve Hand Payable checks totaling \$63,409.32; Wire transfers totaling \$137,535.27; Board Payable I checks totaling \$35,403.62; and Board Payable II checks totaling \$86,004.88.

#### Superintendent Report:

- Principal Reports:
  - Congratulations to all our teachers in honor of Teacher Appreciation Week. We have fabulous teachers in our district!
  - The spaghetti Dinner/Silent Auction at the elementary was an outstanding success thanks to the parent group and many volunteers. Over 500 were served and the proceeds will go towards the Playground Equipment.
  - Parkers Prairie is now part of the College in the Schools Brainerd Advisory Board. Families in this district have saved \$74,400 in tuition because of college classes taken in the high school.
- Legislative Update was given.
- A proposed policy for Community Use of Facilities/Equipment was presented for Board consideration. There is a small increase in the rates and the policy will be voted upon next month.
- We will receive a credit from OtterTail Power Company for prior charges incurred from incorrect wiring on the off-peak boiler at the high school.

Unfinished Business: None

#### New Business

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Myers, 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:**

- **Pride of Parkers Prairie Lions Club - \$50 for DCD Spring Fling.**
  - **Urbank Lions - \$500 in support of the ECFE Big Wheels Blowout.**
  - **Parkers Prairie Sportsmen Club - \$2,000 for the 8th Grade Science Trip to South Dakota.**
  - **An anonymous donation of \$500 in support of the 8th Grade Science Trip.**
  - **Rodney Peterson - \$100 to the Playground Equipment Project at Parkers Prairie Elementary.**
  - **Parkers Prairie Panther Boosters - \$5,000 to the Elementary School Playground Fund.**
  - **Weymeth & Polly Long - \$231 to the Elementary School Playground Fund.**
  - **Bowmans Grading & Graveling - \$100 to the Elementary School Playground Fund.**
  - **Immanuel Lutheran Ladies Aid Quilters - \$190 in support of the Music Program.**
  - **Pride of Parkers Prairie Lions - \$200 to be used in support of the Super Mileage Program.**
  - **Sally Nestor - \$200 in support of the 8th Grade Science Trip to South Dakota.**
  - **Shircliff Construction Inc. - \$250 in support of the 8th Grade Science Trip to South Dakota.**
  - **Parkers Prairie Panther Boosters - \$400 toward state Speech Team expenses.**
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- **A motion was made by Samuelson, seconded by Cornish and carried, to approve the Service Agreement for Fire Protection Equipment with Summit Fire Protection out of St. Cloud.**
  - **David O'Brien requested approval for creating a Debate Team. If approved, he would co-coach with a former student, Trent Hanson and travel would be conservative. The anticipated costs would be a maximum of \$6,000. A grant has been submitted for approximately \$800-\$1,500 to offset costs. A motion was made by Myers, seconded by Peterson and carried, to approve the creation of a Debate Team for the 2014-2015 School Year.**
  - **A motion was made by Peterson, seconded by Cornish and carried, to approve a Resolution for Membership in the MN State High School League for the 2014-2015 School Year.**
  - **A motion was made by Samuelson, seconded by Cornish and carried, to approve a District contribution of \$20,000 in support of the Elementary Phase I Playground Equipment project.**
  - **A motion was made by Myers, seconded by Moeller and carried, to approve contracting with Computer Technology Solutions of Mankato to complete four installations of LCD projection systems (Elementary Media, High School Media, Elementary Gym and High School Music Room) in the amount of \$11,540.**
  - **A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve replacing the elementary kitchen dishwasher with a Champion Model No. DR44 from TriMark Foodservice Equipment of St. Cloud in the amount of \$21,464.53.**
  - **A motion was made by Myers, seconded by Samuelson and carried, to approve a contract with Pro Maintenance Inc. of Hutchinson in the amount of \$53,807 for the Elementary Hallway Flooring Project.**
  - **A motion was made by Moeller, seconded by Peterson and carried, to approve a contract with Climate Air, Inc. of Sauk Rapids to complete modifications to the steam boilers in the amount of \$1,453 at the high school and \$5,727 at the elementary for a total of \$7,180.**
  - **At the recommendation of the Facility Use Committee, a motion was made by Cornish, seconded by Myers and carried, to approve the installation of a keyless entry system in the amount of \$27,850 from Protections Systems, Inc.**
  - **At the recommendation of Principal Johnson, a motion was made by Myers, seconded by Cornish and carried, to approve the tenure of Bonita Oestreich.**
  - **At the recommendation of Principal Harstad, a motion was made by Samuelson, seconded by Oeltjenbruns and carried, to approve the contract with Balfour Yearbooks in the amount of \$1,505 for the 2014-15 school year.**
  - **A motion was made by Peterson, seconded by Samuelson and carried, to approve hiring Derek Denny for the Community Education Summer Recreation Program.**

- A motion was made by Moeller, seconded by Myers and carried, to approve the contract with Jostens in the amount of \$5,057.50 for the 2014-15 high school yearbook.
- A motion was made by Myers, seconded by Moeller and carried, to approve the maternity leave for Bonita Oestreich, beginning approximately September 29 and lasting for eight weeks.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:35 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder