

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, June 12, 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, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: Jeff Samuelson. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Student Board Member Jared Sowers, Jennifer Marquardt, and John Schauland.

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

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

A motion was made by Oeltjenbruns seconded by Cornish and carried, to approve Hand Payable checks totaling \$71,334.93; Wire transfers totaling \$135,443.74; Board Payable I checks totaling \$99,520.19; and Board Payable II checks totaling \$14,217.86.

Superintendent Report:

- Legislative update included increase in school aid of \$25 per pupil, increase in the minimum wage, anti-bullying law passed in April, reduced lunches will be free next school year.
- Principal Reports:
 - Update on the progress of the flooring project at the elementary.
 - Sixty-two students (grades 1-6) are registered for Targeted Services in July.
 - Thirty-nine students graduated.
 - Jared Sowers was complimented on his speech.
 - Smallest "no credit list" resulted in a small referral to Runestone Learning Center.
 - Thanks to all the staff for a great year.
 - Thanks to the PP Ambulance, PP Fire Dept., & Lind Funeral Home in support of the mock crash.
- The summer board retreat will be held on Thursday, August 21st. The Board meeting will be moved to the 3rd Thursday and held at 3:00 with dinner to follow and the retreat at 5:45.
- Pedestrian safety and Safe Routes to School Grant were discussed, including: No sidewalks in some places, 15 minute parking in front of elementary and more 15 minute parking to the south, 2 visitor designated spots, handicapped spaces stay, new signage that the city will pay for, school will pay for painting curbs.
- Resignation of Linda Bates from yearbook advisor and resignation of Liz Foley as registrar were accepted.
- Local optional revenue will lower taxes and referendum.
- A revised bullying policy will be acted upon in July or August.

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:

- Parkers Prairie Sportsmen - \$500 for Clay Trap Target League and \$250 for Super Mileage.
- Judy & Ralph Hemmerlin in memory of Justin Hemmerlin -\$500 to the Elementary Playground.
- Judith & John Moeller - \$200 to the Elementary Playground Fund.
- Parkers Prairie Lions Club - \$2,000 to the Elementary Playground Fund.
- Wehking Farm - \$200 to the Elementary Playground Fund.
- Prairie to Woods Whitetails QDMA - \$500 in support of the Clay Trap Target League.
- Degree of Honor - \$100 in support of the Summer Food Program.
- Urbank Lions Club - \$5,000 in support of Phase I of the Elementary playground equipment.
- Miltona Firemen’s Relief Association - \$1,000 in support of the FFA Clay Trap Target League team.
- A motion was made by Peterson, seconded by Myers and carried, to approve the three year Health & Safety Contract with Lakes Country Service Cooperative.
- A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve the Lakes Country Caring Connection Contract renewal for 2014-2015.
- A motion was made by Peterson, seconded by Cornish and carried, to approve the Online College in the High School Agreement with the Distance MN Coalition for 2014-2015.
- A resolution was introduced by member Moeller, seconded by Oeltjenbruns, and passed unanimously to terminate and non-renew the teaching contract of probationary teacher, Molly Meier, at the close of the 2013-14 school year.
- Darla Harstad presented a playground equipment contract for Phase I of the Elementary Playground Equipment Project. A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the contracts as presented.
- A motion was made by Cornish, seconded by Peterson and carried, to approve the proposed painting project at the elementary, using Sherwin Williams paint and labor from Roger Froemming. Approximate cost will be \$560 for paint and \$2,500 for labor.
- The proposed District 547 Teacher Evaluation Plan will be acted upon in July.
- School District Insurance Quotes were presented. Vaaler Ins. quoted \$22,060 for Liability and no quote for Work Comp. Iverson quoted \$25,371 for Liability and \$30,520 for Work Comp. , A motion was made by Moeller, seconded by Peterson and carried, to approve the renewal with Vaaler Insurance for Property/Auto/Liability in the amount of \$22,060, and approve the Workers Compensation quote from Iverson Insurance in the amount of \$30,520.
- A Summer Capital Outlay List was distributed for approval. A motion was made by Cornish, seconded by Myers and carried, to approve the potential projects at both schools totaling \$82,426.
- A motion was made by Moeller seconded by Peterson and carried, to approve the 2014-2015 Preliminary Budget as listed below:

	<u>Revenues</u>	<u>Expenditures</u>
General	\$5,840,016	\$5,889,391
Food Service	251,623	260,444
Community Education	120,474	135,036
Debt Service	393,281	302,881
	\$6,605,394	\$6,587,752

- A resolution was introduced by member Moeller, seconded by Myers and passed unanimously to establish dates for filing affidavits of candidacy. The period for filing shall begin on July 29, 2014 and shall close on August 12, 2014. The general election will be held on November 4, 2014 and at that election, four members will be elected to the School Board for terms of four years each.
- A motion was made by Oeltjenbruns, seconded by Cornish and carried, to increase meal prices by 5 cents for 2014-2015. Prices set as follows:

Student Breakfast	\$1.55	Adult Breakfast	\$2.15
Elementary Lunch	\$2.20	HS Lunch	\$2.30
		Adult Lunch	\$3.45
- A motion was made by Peterson, seconded by Oeltjenbruns and carried, to hire the following students for summer custodial work: Sierra Nori, Josh McKeown, Shelby Sowers, Jared Sowers, Kalie Jammerthal, Sadie Leblanc and James Vosburg.
- A motion was made by Myers, seconded by Peterson and carried, to approve the 2014-2015 contract with JMC Software which manages student information and lunch management.
- The Health & Safety Policy has not changed. A motion was made by Moeller, seconded by Myers and carried, to approve the 2015 Fiscal Year Health & Safety Budget by Finance codes totaling \$57,255.
- A motion was made by Peterson, seconded by Oeltjenbruns and carried, to approve the Vocational Rehabilitation Co-op Contract with Staples Independent School District #2170 for 2014-2015 in the amount of \$1,732.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the contract with Lakes Country Service Cooperative for 2014-15 in the amount of \$2,750.
- A motion was made by Oeltjenbruns, seconded by Peterson and carried, to renew the membership with MREA for 2014-15 in the amount of \$1,615.
- A motion was made by Myers, seconded by Cornish and carried, to accept the resignation of Dave O'Brien as junior high knowledge bowl advisor with regrets.
- A motion was made by Cornish, seconded by Myers and carried to approve the Technology Services Contract with Lakes Country Service Cooperative for 2014-2015.

A motion was made by Oeltjenbruns seconded by Moeller and carried, to adjourn at 9:40 p.m.

Judith A. Moeller, Clerk