

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, July 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 Lyle Oeltjenbruns at 7:00 p.m. Board members present: Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller, Jeff Samuelson and Glenn Cornish. Absent: Steve Inwards. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jennifer Marquardt, Karen Amundson, Roger Rewitzer and Katie Heidelberg.

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

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

A motion was made by Cornish seconded by Moeller and carried, to approve Hand Payable checks totaling \$91,856.40; Wire transfers totaling \$123,974.88; Board Payable I checks totaling \$98,232.15; and Board Payable II checks totaling \$80,855.20.

Superintendent Report:

- Principal Reports:
 - Targeted Services will begin at both schools on Monday, July 14 and run for nine days. Breakfast and lunch will be provided.
 - Rod Helling, activities director started work on July 1st.
 - The custodial staff in both buildings have been working tirelessly.
 - Next year a German I class will be offered to our students through CMETS. We will have some classes being offered out, including Design 1, taught by Laurie Martin, Anatomy and Forensics, taught by Kayla Serie.
 - Katie Heidelberg gave a presentation on the Costa Rica trip.
- 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 the Board Retreat and a meal to be served at 5:30.
- Jennifer Johnson's resignation as junior high volleyball coach was accepted.
- Summer update was given on the keyless entry system, elementary flooring, elementary dishwasher, lighting in the elementary and high school cafeterias, and the high school terrazzo flooring. The playground equipment has been ordered and is expected to be installed by mid August. No work has been done on the boilers. A motion was made by Peterson, seconded by Myers and carried, to approve selling the two vans which can no longer transport students and approve looking into buy a new van.

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:

- **Kevin & Margaret Grondahl - \$250 for T-shirts for the Paws for Fitness Program.**
 - **Leaf Valley Toms - \$500 in support of the Parkers Prairie Clay Trap League Team.**
 - **Rosemary & Harry Harrison Family Foundation - \$1,000 for the Softball Field Repair Project.**
 - **Parkers Prairie Sportsmen's Club - \$1,000 for the Elementary School Playground Project.**
 - **Parkers Prairie Sportsmen's Club - \$500 for the Softball Field Repair Project.**
 - **Parkers Prairie Panther Boosters - \$1,000 for the Softball Field Repair Project.**
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- **A motion was made by Cornish, seconded by Myers and carried, to approve the revised Bullying Prohibition Policy. A complete copy is available in the district office.**
 - **A motion was made by Peterson, seconded by Moeller and carried, to approve the Teacher Evaluation Plan.**
 - **A motion was made by Myers, seconded by Moeller and carried, to keep the participation fees as follows: Junior high \$40/sport, High School \$50/sport, Speech \$25, Family max: \$300.**
 - **A motion was made by Cornish, seconded by Samuelson and carried, to approve continuing membership in MSBA. Dues for 2014-2015 are \$3,020.**
 - **Milk and bread bids were received for the 2014-2015 school year. A motion was made by Samuelson, seconded by Cornish and carried, to accept the bread bid from Pan O Gold and the escalator milk bid from Cass Clay.**
 - **A motion was made by Peterson, seconded by Samuelson and carried, to approve the City of Parkers Prairie Agreement for Security Services for fiscal year 2014-2015 in the amount of \$7,839.48.**
 - **A motion was made by Myers, seconded by Moeller and carried, to approve hiring Chad Knapp as a junior high football coach.**
 - **A motion was made by Cornish, seconded by Samuelson and carried, to approve the recommendation of Jack Williams and Riley Springer as student board members for 2014-15.**
 - **A motion was made by Myers, seconded by Samuelson and carried, to approve hiring John Noga, Grant Yohnke, Micaela Noga and Caroline Carlson to strip the finish from the terrazzo flooring.**

A motion was made by Samuelson seconded by Cornish and carried, to adjourn at 8:28 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder