

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, August 21, 2014 3:00 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 3:07 p.m. Board members present: Steve Inwards, Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller, Jeff Samuelson, and Glenn Cornish. Absent: None. Student board member present, Riley Springer. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jennifer Marquardt, Karen Amundson, Katie Heidelberger, Linda Bates and Rod Helling.

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

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

A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve Hand Payable checks totaling \$106,402.02; Wire transfers totaling \$194,304.46; Board Payable I checks totaling \$152,251.07; and Board Payable II checks totaling \$1,513.38.

Superintendent Report:

- **Principal Reports:**
 - The student and staff handbooks have been updated for the elementary and high school. Some of the changes: There will be free breakfast served to kindergarten students, a Grab and Go breakfast will be available at the high school from 7:50-8:10. Advisory period at the high school has been changed to the end of the day.

- An update was given on the capital projects.

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:
 - Millerville Fire Department Relief Association- \$2,000 for Elementary Playground Project.

- The following Resolution Relating to the Election of School Board Members and Calling the School District General Election was introduced by member Cornish, seconded by Peterson and carried.

BE IT RESOLVED by the School Board of Independent School District No. 547, State of Minnesota as follows:

It is necessary for the school district to hold its general election for the purpose of electing four school board members for terms of four (4) years each.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits: Steven G. Inwards, Sheryl K. Myers, Judith A. Moeller, and Lyle Oeltjenbruns. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 4th day of November, 2014.

- A motion was made by Samuelson, seconded by Myers and carried, to set the Truth in Taxation public levy hearing for Thursday, December 11, 2014 at 7:00 p.m.
- A motion was made by Peterson, seconded by Myers and carried, to approve the request of Katie Heidelberger to begin planning for the 2016 international Spanish trip.
- A motion was made by Moeller, seconded by Cornish and carried, to approve the maternity leave request of Nicole Dotson, which will commence in late November and be followed by a Family Medical Leave that would extend the leave through the month of January.
- A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve the contract with Moorefield Water Management Service for 2014-15 in the amount of \$8,731.
- A motion was made by Peterson, seconded by Oeltjenbruns and carried, to approve the phone service contract with Marco Managed Voice for 2014-15 in the amount of \$3,209.
- A motion was made by Samuelson, seconded by Cornish and carried, to approve hiring Bill Wagner as junior high volleyball coach.
- A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to approve hiring Christina Truax as a School Readiness Teacher for 2014-15.

A motion was made by Oeltjenbruns seconded by Samuelson and carried, to adjourn at 3:52 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder