

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, September 11, 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 7:04 p.m. Board members present: Steve Inwards, Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, Jeff Samuelson, and Glenn Cornish. Absent: Judy Moeller. Student board members present, Riley Springer and Jack Williams. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jennifer Marquardt, Karen Amundson, Margaret Andresen and Rod Helling.

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

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

A motion was made by Cornish, seconded by Myers and carried, to approve Hand Payable checks totaling \$14,803.23; Wire transfers totaling \$74,514.68; Board Payable I checks totaling \$88,095.20; and Board Payable II checks totaling \$16,854.77.

#### Superintendent Report:

- Principal Reports:
  - Kimberly Berns is the new full time speech pathologist, contracted from RAED.
  - Kari McDaniel will have a student teacher from Southwest State, Marshall.
  - Recess has been moved to before lunch with positive results.
  - MN Career Information System was explained briefly.
- Handouts for World's Best Workforce and Common Core Standards were distributed.
- Enrollment update as of the first week of school.
- Margaret Andresen spoke regarding ticket prices for senior citizens and many ideas were discussed. A motion was made by Myers and seconded by Samuelson, to change student prices from \$3 to \$2, and all senior citizens would pay \$2. Peterson called for a vote and the motion failed. A motion was made by Cornish, seconded by Oeltjenbruns and carried, to change student prices to \$2 and all senior citizens would have free admission, with a donation bucket available. Samuelson opposed.

Unfinished Business: None

#### **New Business**

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

- **Anonymous donor - \$500 in support of the Softball Field Renovation Project.**
  - **Heartland Orthopedics -\$300 for the Softball Field Renovation Project.**
  - **Midwest Bank - \$250 for the Softball Field Renovation Project.**
  - **Rodney Peterson - \$1,000 for the Softball Field Renovation Project.**
  - **Urbank Lions - \$500 for the Softball Field Renovation Project.**
  - **JJ's Excavating - \$500 for the Elementary Playground.**
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- **A motion was made by Myers, seconded by Samuelson and carried to approve the fund raising activities as presented.**
  - **A motion was made by Samuelson seconded by Oeltjenbruns and carried to adopt and certify the Proposed 2014 Payable 2015 Property Tax Levy for the maximum amount.**
  - **A motion was made by Cornish, seconded by Peterson and carried to adopt the revised Facility Use Policy.**
  - **A motion was made by Samuelson, seconded by Cornish and carried, to approve the Concurrent Enrollment Agreement with Central Lakes College for 2014-15.**
  - **A motion was made by Myers, seconded by Peterson and carried, to approve hiring Aaron Bumgarner as the junior high knowledge bowl coach.**
  - **A motion was made by Cornish, seconded by Samuelson and carried, to approve the Central Lakes College PSEO contract for 2014-15.**

**A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:11 p.m.**

**Judith A. Moeller, Clerk**

**Karen Amundson, Recorder**