

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, October 9, 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: Judy Moeller, Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, and Glenn Cornish. Absent: Jeff Samuelson & Steve Inwards. 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, Brian Koehn, Sherri Dahl, Eloise Warren and Howard Ray.

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

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

A motion was made by Moeller, seconded by Cornish and carried, to approve Hand Payable checks totaling \$63,389.46; Wire transfers totaling \$129,215.99; Board Payable I checks totaling \$67,132.05; and Board Payable II checks totaling \$115,459.70.

**Superintendent Report:**

- A motion was made by Moeller, seconded by Cornish and carried, to move the November meeting from November 13 to November 20 (3<sup>rd</sup> Thursday) because of scheduling conflicts.
- Sherri Dahl was present and requested to purchase a parcel of land which the school district currently owns. This was formerly the building and grounds of the dissolved School District #215 and the land at one time belonged to her family. The estimated market value is \$2,000. This request will be acted upon at the November meeting and will need a resolution stating the school district no longer needs the property for educational purposes.
- **Principal Reports:**
  - MCA Reports and Life Track Reports were given.
  - The Student Council is participating in Celebrate my Drive again this year.
- Brian Koehn, CPA presented the 2013-2014 Audit Report. The overall fund balance increased by \$316,411.
- The MSBA Leadership Conference will be held January 15 & 16, 2015 at the Mpls. Convention Center.
- Jodi Uran submitted her resignation as a para professional.

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:**

- **Parkers Prairie Lions Club, Fall Festival Account- \$500 for the 8<sup>th</sup> Grade Science Trip.**
  - **Parkers Prairie Lions Club, Fall Festival Account- \$500 for the H.S. Marching Band Program.**
  - **Pro Ag Farmer's Cooperative-\$250 for the Softball Field Renovation Project.**
  - **Urbank Machine - \$500 for the Softball Field Renovation Project.**
  - **Pride of Parkers Prairie Lions - \$150 for the Ninth Grade History Trip.**
  - **Parkers Prairie Lions Club - \$500 for the Softball Field Renovation Project**
- 
- **A motion was made by Peterson, seconded by Myers and carried, to accept the 2013-2014 fiscal audit report as presented by the auditor.**
  - **A motion was made by Cornish seconded by Peterson and carried, to accept the Annual Report on Curriculum, Instruction and Student Achievement as presented by the principals.**
  - **A resolution was introduced by Myers, seconded by Moeller and carried, to approve The MSHSL Foundation Application Grant to provide support for Minnesota's high school youth to participate in athletics and fine arts.**
  - **A motion was made by Moeller seconded by Cornish and carried, to renew the contract with Olson and Sons for snow removal for the 2014-15 school year.**
  - **Quotes were discussed for replacing the lighting in the elementary and high school cafeterias with LED bulbs. North Area Electric quote was \$10,720 and Rose City Electric was \$13,460. A motion was made by Myers, seconded by Peterson and carried, to hire North Area Electric to replace the lighting in the elementary and high school cafeterias with LED bulbs.**
  - **A motion was made by Cornish, seconded by Peterson and carried, to approve the Concurrent Enrollment Agreement with MN State College for 2014-2015.**
  - **A motion was made by Moeller, seconded by Myers and carried, to approve hiring Levi Bruce as a student after school custodian at approximately 2.5 hours per day at the rate of \$9.00 per hour.**

**A motion was made by Cornish, seconded by Myers and carried, to adjourn at 8:55 p.m.**

**Judith A. Moeller, Clerk**

**Karen Amundson, Recorder**