

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, November 20, 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 7:01 p.m. Board members present: Steve Inwards, Judy Moeller, Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, Jeff Samuelson and Glenn Cornish. Absent: None. Student board members absent: 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, Chuck Suchy, Wayne Suchy and Sherri Dahl.

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

A motion was made by Peterson, seconded by Myers and carried, to approve the minutes from the previous meetings: the October regular board meeting and the November 12th special meeting.

A motion was made by Cornish, seconded by Samuelson and carried, to approve Hand Payable checks totaling \$177,668.27; Wire transfers totaling \$191,481.19; and Board Payable I checks totaling \$57,785.05.

Superintendent Report:

- **Principal Reports:**
 - There will be a Family Event at the elementary on December 4, focusing on math.
 - The high school fall play "The Jungle Book" is being performed this weekend.
 - Two Debate students took first place in the novice program.
 - Enrollment is up by six students at the high school.
 - There will be some job shadowing experiences offered over Christmas break by Brenton Engineering, Douglas County Hospital, and Heartland Orthopedics
- The MSBA Leadership Conference will be held January 15 & 16, 2015 at the Mpls. Convention Center and a list of Phase I & Phase II workshops were made available.
- Information from County Auditor, Wayne Stein suggests that the school might own the property that was discussed last month, but it's not conclusive. No action will be taken at this time.
- Crystal Klukken resigned as track coach for 2014-2015.

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 American Legion Post No. 219 - \$500 for special activities or projects.

- **Trumm Drug - \$1,000 toward the Softball Field Renovation Project.**
- **Arvig Enterprises - \$500 in support of the Softball Field Renovation Project.**

- **A motion was made by Peterson, seconded by Cornish and carried, to approve hiring Kim Blake as assistant girls' basketball coach.**
- **A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve Tanya Makela's request for leave of absence.**
- **A motion was made by Cornish, seconded by Peterson and carried, to approve hiring Marla Colton as a paraprofessional.**
- **A motion was made by Peterson and seconded by Myers to approve the substitute teacher daily pay rate of \$100. An amendment to the motion was made by Samuelson and seconded by Oeltjenbruns to approve the half day rates at 50% of the full day rate. Motions carried. Moeller abstained.**

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 7:36 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder