

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, December 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 Lyle Oeltjenbruns at 7:50 p.m. following the Truth in Taxation Hearing. Board members present: Judy Moeller, Mary Peterson, Lyle Oeltjenbruns, Sheryl Myers, Jeff Samuelson and Glenn Cornish. Absent: Steve Inwards. Student board member Riley Springer, present, and Jack Williams, absent. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jennifer Marquardt and Karen Amundson.

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

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

A motion was made by Cornish, seconded by Myers and carried, to approve Hand Payable checks totaling \$13,690.56; Wire transfers totaling \$75,103.07; Board Payable I checks totaling \$86,642.70, and Board Payable II checks totaling \$12,668.35.

**Superintendent Report:**

- **Principal Reports:**
  - Approximately 240 people attended Family Fun night with a focus on math.
  - Congratulations to the fall play cast and crew for a wonderful play.
  - A fantastic holiday concert was held on Monday by the senior high.
  - MN education commissioner, Brenda Cassellius visited both schools on December 3<sup>rd</sup>.
- Budget projections have been calculated for 2014-15 and 2015-16 and handouts distributed.
- A report was given on the Oversight Committee meeting which was held this morning at RK's.

Unfinished Business: None

**New Business**

- A motion was made by Samuelson, seconded by Cornish and carried, to certify the final levy for 2015-2016 as follows:

General Ed	\$ 664,039.45
Community Service	\$ 39,082.01
Debt Service	<u>\$ 380,346.97</u>
Total	\$1,083,468.43
- An updated budget for 2014-2015 was presented to the Board. A motion was made by Myers, seconded by Peterson and carried to approve the updated budget. Total Revenues \$6,662,247 and total expenditures \$6,586,234.
- A motion was made by Moeller, seconded by Peterson and carried, to approve the purchase of 504 meal trays from TriMark Food Service Equipment for a cost of \$2,993.76.

A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to adjourn at 8:19 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder