

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, January 8, 2015 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 7:00 p.m. Board members present: Steve Inwards, Mary Peterson, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns and Glenn Cornish. Absent: Sheryl Myers. Administration present: Superintendent Tom Ames and Secondary Principal Carey Johnson. Also present: Student Board Member Riley Springer, and Jen Marquardt.

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

Organizational Business:

- Member Steve Inwards called for the election of officers. Elected officers are as follows: Chairperson-Steve Inwards, nominated by Peterson, seconded by Oeltjenbruns; Vice Chair-Lyle Oeltjenbruns nominated by Moeller, seconded by Samuelson. Clerk-Judith Moeller, nominated by Cornish, seconded by Oeltjenbruns; and Treasurer-Mary Peterson, nominated by Moeller, seconded by Cornish.
- A motion was made by Peterson and seconded by Cornish, to approve a resolution designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2015 calendar year. All voted in favor.
- A motion was made by Oeltjenbruns, seconded by Moeller and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2015.
- A motion was made by Cornish, seconded by Oeltjenbruns and carried, to set the schedule for the 2015 Regular Board meetings as the second Thursday of each month at 7:00 p.m. in the high school media center.
- A motion was made by Moeller and seconded by Cornish to designate the law firm of Ratwik, Roszak & Maloney, PA. as the District's official legal counsel, with the Board chair, superintendent or their designees authorized to contact legal counsel. Motion carried.
- Board committee assignments will be completed at next month's meeting.
- A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to keep the Board salaries the same as last year. School board salaries are as follows: Regular & Special Mtgs-Director \$45; Board Chair, Clerk and Treasurer \$55; Out of town all day meetings \$90; Half day or evening meetings \$45; Negotiations \$45; Meet & Confer and committee meetings \$30. Mileage and meal allowance paid as set by school district policy.

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

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve Hand Payable checks totaling \$65,856.42; Wire transfers totaling \$219,501.69; Board Payable I checks totaling \$34,471.14; and Board Payable II checks totaling \$86,399.68.

Superintendent Report:

- **Principal Reports:**
 - Principal Johnson reported on the scheduling of regular and college classes offered and the online CMETS German 1 Class from Melrose.

- The MSBA Leadership Conference will be held January 15 & 16, 2015.
- The cafeteria lighting project has been completed.
- The community education fund and other component programs were discussed.

Unfinished Business: None

New Business

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

- Panther Boosters- \$4,548 for the purchase of a shoot away basketball unit.
- Mark Larson- tenor saxophone (value of \$1,200) donated to music department.
- A RESOLUTION FOR FACSIMILIE SIGNATURES was introduced by member Samuelson, seconded by Oeltjenbruns, and was unanimously passed and is now in full force and effect:

BE IT RESOLVED: That Midwest Bank of Parkers Prairie as a designated depository of this School District be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer(s) thereof, when bearing or proposing to bear the facsimile signature(s) of any three of the following: chairperson, clerk, and treasurer.
- A motion was made by Cornish, seconded by Samuelson and carried, to authorize Superintendent Tom Ames, Business Manager Karen Amundson and Payroll Clerk Lisa Nori, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, and to pay normal monthly expenditures for the calendar year 2015.
- A motion was made by Samuelson, seconded by Moeller and carried, to approve the Close-Up Washington DC trip March 29-April 3, 2015 as requested by Jim Duberowski. There will be five students in attendance with Kelly Mesker as advisor.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:03 p.m.

Judith A. Moeller, Clerk