

**Special School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Monday, February 2, 2015 4:00 P.M.  
Parkers Prairie High School Media Center**

**The Special Meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Chairperson Steve Inwards at 4:00 p.m. Board members present: Steve Inwards, Judith Moeller, Sheryl Myers, Mary Peterson, Glenn Cornish, Lyle Oeltjenbruns and Jeff Samuelson. Absent: None. Others present: Superintendent Tom Ames, Secondary Principal Carey Johnson, Jennifer Marquardt and Karen Amundson.**

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

**Member Moeller made the following Motion to Close the Board Meeting at 4:03 PM:**

- 1. The meeting is closed meeting for preliminary consideration of allegations or charges against employees pursuant to Minn. Stat. § 13D.05, subd. 2(b);**
- 2. The specific subjects to be discussed, pursuant to Minn. Stat. § 13.01, subd. 3, are the allegations against the employees, and the possible action(s) that could be taken by the District.**

**The motion for the adoption of the foregoing Motion was duly seconded by Peterson, and upon a vote being taken thereon, the following voted in favor thereof: Myers, Cornish, Moeller, Inwards, Peterson, Oeltjenbruns and Samuelson. None opposed. Motion carried.**

**At 4:47 p.m. a motion was made by Oeltjenbruns and seconded by Myers to reopen the meeting. Motion carried.**

**Member Samuelson introduced the following Resolution Approving Extended Leave of Absence and moved its adoption:**

**WHEREAS, Kelly Mesker is a continuing contract employee with Independent School District 547, Parkers Prairie, and**

**WHEREAS, Mr. Mesker meets eligibility requirements for an extended leave of absence; and**

**WHEREAS, Mr. Mesker has requested an extended leave of absence; and**

**WHEREAS, the School Board has the discretion to grant a leave of absence; and**

**NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 547, as follows:**

- 1. The Board has reviewed the terms of the Agreement to Grant Extended Leave of Absence which has been agreed to by Kelly Mesker. The Board approves the Agreement and all of its terms.**
- 2. The Board Chair is authorized to execute the Agreement on behalf of the School District.**

- 3. The Superintendent is directed to take steps to ensure that a copy of this Resolution and the Agreement are provided to Mr. Mesker, his Education Minnesota representative and that a copy of these documents is placed in his personnel file.**

**The motion for the adoption of the foregoing Resolution was duly seconded by Oeltjenbruns and upon a vote being taken thereon, the following voted in favor thereof: Myers, Cornish, Moeller, Inwards, Peterson, Oeltjenbruns and Samuelson. None opposed. Whereupon said Resolution was declared duly passed and adopted.**

**A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn the meeting at 4:57.**

**Judith A. Moeller, Clerk**

**Karen Amundson, Recorder**