Regular School Board Meeting I.S.D. 547, Parkers Prairie Public Schools Thursday, February 12, 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 7:03 p.m. Board members present: Steve Inwards, Mary Peterson, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns, Sheryl Myers and Glenn Cornish. Absent: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Student Board Member Riley Springer, Jen Marquardt, Karen Amundson, Derek Denny, Rod Helling, Eloise Warren and Dave Warren.

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

A motion was made by Oeltjenbruns, seconded by Peterson and carried, to approve the minutes from the January regular board meeting. A motion was made by Cornish, seconded by Moeller and carried, to approve the minutes from the special February 2<sup>nd</sup> board meeting.

A motion was made by Cornish, seconded by Myers and carried, to approve Hand Payable checks totaling \$92,149.00; Wire transfers totaling \$394,266.42; Board Payable I checks totaling \$166,692.75; and Board Payable II checks totaling \$62,995.75.

## **Superintendent Report:**

- Principal Reports:
  - Congratulations to the Speech Team they're off to a great start.
  - Snow Daze activities are happening this week.
  - Thank you to the Board for allowing both principals to attend professional development opportunities.
  - An update on ECFE was given as they celebrated their 40<sup>th</sup> anniversary. They offer many activities in addition to the weekly classes. There are 18 children participating in the 3-year old classes and 32 children participating in the 4-year old classes. Pathway I early childhood scholarships total \$7,000 for the year.
  - TCIT (Teacher Child Interaction Training) will be offered in March for parents.
- Board members reported on the Annual Leadership Conference.
- Board members shared their thoughts on the book "How Children Succeed" by Paul Tough.
- A Community Education report was given by Myers.
- Dave Bunde is resigning from the Adaptive Bowling Coach Position.
- Review of potential capital projects for summer of 2015 which include: Remodeling concession stand
  and bathrooms, Flooring, Removing Asbestos, Backboards, Softball Field, HS Windows. As quotes come
  in and decisions need to be made, these items will be brought to the Board.
- Eagle Valley School District sent a letter and requested feedback on pairing more sports and possibly other extra-curricular activities. After discussion, a motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the <u>Boys Basketball</u> Agreement for 2015-16 & 2016-17. A motion was made by Samuelson, seconded by Peterson and carried, to approve the <u>Baseball</u> Agreement for 2014-15 & 2015-16. These agreements need approval from the Eagle Valley School Board before they would take effect.

**Unfinished Business: None** 

## **New Business**

 A RESOLUTION TO ACCEPT DONATIONS was introduced by member Myers, 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:

- o Pride of Parkers Prairie Lions \$500 toward the Softball Field Renovation Project.
- o Pride of Parkers Prairie Lions \$500 in support of the Elementary Playground Project.
- John & Becky Jirik \$400 toward the purchase of Junior High Boys Basketball uniforms.
- A motion was made by Samuelson, seconded by Cornish and carried, to approve the seniority lists.
- Chairman Inwards discussed updated Committee Assignments. The new list is in the district office.
- A motion was made by Peterson, seconded by Samuelson and carried, to approve increasing the compensation for senior high speech judges from \$50 to \$60 per meet.
- A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve hiring Ryan Gaarsland as a temporary elementary custodian.
- A motion was made Cornish, seconded by Myers and carried, to approve hiring Sadie LeBlanc and Tanner Johanson as student custodians at the Elementary School.
- A motion was made by Samuelson, seconded by Peterson and carried, to approve the general fund budgeted revenue total of \$5,969,044, which is an increase of \$100,000.
- The school calendar for 2015-2016 was handed out and discussed. A motion was made by Myers, seconded by Moeller and carried, to approve the calendar for 2015-2016.
- A motion was made by Moeller, seconded by Cornish and carried, to approve hiring Becky Koep as the 8<sup>th</sup> grade boys' basketball coach for remainder of this year.
- Darla Harstad discussed benefits of hosting an Artist in Residence Program for the Elementary School.
   A motion was made by Peterson, seconded by Myers and carried, to give permission for Principal Harstad to explore the opportunity to host this program.
- A motion was made by Peterson, seconded by Oeltjenbruns and carried, to approve the Post-Secondary Enrollment Agreement with Alexandria Technical College for 2014-2015.
- A motion was made by Peterson, seconded by Cornish and carried, to approve The MSHSL Foundation Application Grant for Student Participation. The request this year is for financial support to help cover the cost of shared sports transportation expenses.
- A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve hiring Kimberly Berns as an Assistant Speech Coach, at a salary of \$1,000. These funds would come from a grant and a Panther Boosters donation.
- A motion was made by Cornish, seconded by Myers and carried, to approve advertising for a shared Social Worker with Brandon-Evansville.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:38 p.m.