

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, March 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, and Sheryl Myers. Absent: Glenn Cornish. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jen Marquardt, Karen Amundson, Sandy Yohnke, Meagan Moen, and Heidi Lucht.

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

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

A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$20,559.11; Wire transfers totaling \$144,601.64; Board Payable I checks totaling \$107,724.84; and Board Payable II checks totaling \$9,603.96.

Superintendent Report:

- **Principal Reports:**
 - Congratulations to the band and choir for a great senior high spring concert.
 - Congratulations to Dale Plasek and band members for receiving 3 superior ratings.
 - The first parent TCIT training began at the elementary tonight.
 - Congratulations to the Math Masters coaches and students for three first place finishes.
- A new forecast from the legislature shows an expected surplus of \$1.869 Billion.
- A building committee meeting has been set for Friday, March 20 at 7:30 a.m. to review and plan for capital projects.
- Eagle Valley will not be joining Parkers Prairie for sports that are not Prairie Valley Nighthawk for 2015-16. There is currently a Nighthawk contract in place for Football and Wrestling for 2015-16. Track is on a continuing contract.
- MSHSL rules for coaching out of season and open gym were discussed in light of a Stewartville volleyball coach who allegedly broke several league rules.
- The importance of early childhood nurturing in regard to World's Best Workforce was discussed.

Unfinished Business: None

New Business

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

- **Midwest Bank- \$750 in support of the Close Up Washington DC trip.**
 - **Pride of Parkers Prairie Lions - \$250 for the 2015 Close-Up Trip, \$400 to help fund the Junior-Senior Prom, \$500 for the Eighth Grade Science Trip.**
 - **Parkers Prairie Lions Club - \$750 to the Junior Class for prom, \$500 for the Speech Program.**
 - **Carl & Aune Lind Family Foundation for a donation of \$2,000 to help fund student participation for this year's Close Up Trip to Washington DC.**
 - **Parkers Prairie Panther Boosters for a donation of \$300 in support of the Eighth Grade Science Trip, \$300 in support of the Close Up Washington DC trip, \$300 in support of the Junior-Senior Prom, \$300 to Panther Parents, \$300 to the Volleyball Program.**
 - **Anonymous donor- \$1,200 to help purchase boys and girls junior high basketball uniforms.**
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- **Heidi Lucht was introduced to the school board. A motion was made by Peterson, seconded by Samuelson and carried, to approve hiring Heidi Lucht as a long-term social studies substitute teacher.**
 - **A motion was made by Moeller, seconded by Myers and carried, to approve the overnight field trip request from Bonita Oestreich for the FFA state convention, April 26-28, 2015.**
 - **A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the overnight field trip for the super mileage challenge, May 11-13, 2015.**
 - **A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the overnight field trip request from Marlene Schoeneck for the 8th grade science trip to South Dakota.**
 - **A motion was made by Myers, seconded by Peterson and carried to approve hiring an elementary teacher to add a class to the current 5th & 6th grade.**
 - **A motion was made by Moeller, seconded by Samuelson and carried, to approve hiring Anita Willitz as a co-head track coach.**
 - **A summons and complaint was discussed regarding the country property the school possibly owns.**
 - **A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to accept the resignation of Jim Duberowski as junior high baseball coach.**
 - **A motion was made by Moeller, seconded by Peterson and carried, to approve the extended maternity leave for Tanya Makela.**
 - **A motion was made by Peterson, seconded by Moeller and carried, to approve the Student Teaching Agreement with MN State University Moorhead.**
 - **A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve hiring Rod Helling as a junior high baseball coach.**
 - **A motion was made by Myers, seconded by Samuelson and carried, to approve hiring Jon Oestreich as an assistant softball coach and Lisa Nori as a junior high softball coach.**
 - **A motion was made by Peterson, seconded by Samuelson and carried, to approve the baseball sharing agreement with St. Joseph Academy Homeschool.**
 - **The resignation of Jayne Arvidson was accepted with many thanks and much appreciation for her years of service and dedication to the students.**

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:00 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder