

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, April 9, 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, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns, Glenn Cornish and Sheryl Myers. 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 and Karen Amundson.

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

A motion was made by Myers, seconded by Samuelson and carried, to approve the minutes from the March regular board meeting. Motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the minutes from the April 1 special board meeting.

A motion was made by Myers, seconded by Cornish and carried, to approve Hand Payable checks totaling \$69,157.08; Wire transfers totaling \$128,471.01; Board Payable I checks totaling \$17,094.14; and Board Payable II checks totaling \$92,204.38.

Superintendent Report:

- **Principal Reports:**
 - **Congratulations to the band and choir for great representation at contests.**
 - **Congratulations to the speech team and coaches as they continue to dominate.**
 - **A group of three student council members worked on Celebrate my Drive this year and won \$1,000.**
- **An updated Legislative Report was given.**
- **Capital Projects planning continues.**
- **New hires needed for next school year are currently as follows: Social worker to be shared with Brandon-Evansville, High school social studies, High school physical education and health, Preschool teacher, and Elementary teacher.**
- **We have Nighthawk shared sports agreements next year for football, wrestling and track.**
- **The Suchy Rural School request is currently on hold until more information has been obtained about who really owns the property.**
- **There are new MN drug laws making it very tough on anyone caught selling or possessing illegal drugs within one city block of 300 feet of schools. See MN Statue section 152.029 for more information.**

Unfinished Business: None

New Business

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

- **Aagard Group -\$100 in support of the 8th Grade South Dakota Science Trip.**
 - **Miltona Firemen's Relief Association-\$600 in support of the Close Up Trip to Washington DC.**
 - **Miltona Lions Club - \$600 in support of the Close Up Trip to Washington DC.**
 - **Parkers Prairie Sportsmen's Club - \$2,500 to the Parkers Prairie Clay Trap Shooting Program and \$1,000 in support of the Close Up Trip to Washington DC.**
 - **Unique Paint Body & Trim of Parkers Prairie - \$100 to the Parkers Prairie FFA Program.**
 - **Urbank Machines - \$150 to the Parkers Prairie FFA Program.**
 - **Mid Central Mapping- \$200 to the Parkers Prairie FFA Program.**
 - **Urbank Lions -\$500 for the 8th Grade Science Trip and \$500 for the Close Up Trip.**
- **A motion was made by Cornish, seconded by Myers and carried, to appoint former board member Ray Caauwe to fill the remainder of Mary Peterson's school board term which ends December 31, 2016.**
 - **A motion was made by Myers, seconded by Samuelson and carried, to approve the contract with Interquest Detection Canines for 2015-16.**
 - **Oeltjenbruns nominated Samuelson to fill the treasurer's position for the remainder of 2015. Second by Moeller and carried.**
 - **A motion was made by Cornish, seconded by Moeller and carried, to approve the tenure of Kayla Serie, secondary science teacher. A motion was made by Myers, seconded by Moeller and carried, to approve the tenure of Nicole Dotson, elementary teacher.**
 - **A motion was made by Myers, seconded by Oeltjenbruns and carried, to designate Principal Carey Johnson as the official District 547 authorized user with access to MDE secure websites.**
 - **A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the 3 year Athletic Trainer Agreement with Heartland Orthopedic.**

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:12 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder