

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, May 14, 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, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns, Glenn Cornish, Ray Caauwe and Sheryl Myers. Absent: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Darla Harstad. Also present: Jen Marquardt, Scott & Christy Hart, Bill Wagner, Joel & Lisa Arceneau, Tammy & Greg Larson, Derek Denny, Rod Helling, Scott & Brock Peterson, Jeff Blake, Chad Knapp, John Sieling, Roger Rewitzer, Eloise Warren & friend.

Chairman Inwards read a thank you from the Mary Peterson family and welcomed Ray Caauwe to the Board.

A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the updated agenda. A motion was made by Myers, seconded by Samuelson and carried, to approve amending the agenda to add a report by Judy Moeller.

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

A motion was made by Samuelson, seconded by Myers and carried, to approve Hand Payable checks totaling \$72,330.18; Wire transfers totaling \$129,100.54; Board Payable I checks totaling \$74,438.49; and Board Payable II checks totaling \$109,547.73.

Superintendent Report:

- **Principal Reports:**
 - Principal Harstad reported that \$10,000 has been raised for the playground equipment.
 - Congratulations to the band and choir for another great concert.
 - Online testing season is wrapping up and the juniors took the ACT as a class on April 28. Thank you to Jim Duberowski for his outstanding leadership through the testing season.
 - Next week will be Spring Fling, to celebrate spring as a school. Students will get their yearbooks and many activities are planned. Guest speaker, Laura Sobiech, author of "Fly a Little Higher" will be speaking to students on Tuesday.
- Judy Moeller reported on the Otter Tail Collaborative annual meeting from April 29, 2015.
- Legislative Report.
- Capital Projects update was distributed.
- Proposed Policy for Special Education Workload Limits will be reviewed and voted upon next month.
- The resignation of para professional, Bonita Stueven was accepted.
- Graduation will be held on May 29, 2015.

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:

- **Brenton, LLC - \$500 in support of the 8th Grade South Dakota Science Investigations Field Trip.**
- **Anonymous donation of \$500 in support of the 8th Grade Science Trip to South Dakota.**
- **Miltona Firemen's Relief Association - \$1,200 to the Parkers Prairie Clay Trap League.**
- **Miltona Firemen's Relief Association - \$2,000 for the 8th Grade Science Trip to South Dakota.**
- **Parkers Prairie Sportsmen's Club - \$2,000 for the 8th Grade Science Trip to South Dakota.**
- **Ahlers Trucking - \$500 for the 8th Grade Science Trip to South Dakota.**
- **Shircliff Construction - \$100 to the Parkers Prairie Senior Class.**
- **Leaf Valley Game & Fish Conservation Club - \$1,000 to the Parkers Prairie Clay Trap League.**
- **Curt & Barb Lind - \$50 to the Parkers Prairie 8th Grade Science Trip.**
- **Urbank Machine - \$100 to Parkers Prairie H.S. for the 8th Grade Science Trip.**
- **Urbank Lions Club - \$2,500 for the Elementary School Playground Project.**
- **Iverson Insurance Agency - \$100 for the Elementary School Playground Project.**
- **A motion was made by Moeller, seconded by Myers and carried, to accept the resignation of Allison Bakkum, elementary teacher.**
- **A motion was made by Moeller, seconded by Myers and carried, to accept the resignation of Jenny Erickson, kindergarten teacher.**
- **A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve the hiring of Michael Felt as a physical education & health teacher.**
- **A motion was made by Myers, seconded by Caauwe and carried, to approve the hiring of William Grieger, social studies teacher.**
- **A motion was made by Caauwe, seconded by Myers and carried, to approve the hiring of Heather Lovrien, elementary teacher.**
- **A motion was made by Caauwe seconded by Myers and carried, to approve the hiring of Kristine Wagner, elementary teacher.**
- **A motion was made by Cornish, seconded by Moeller and carried, to approve the hiring of summer custodians, Tanner Johanson, Matt Jirik, Noah Riedel, Michael Warren, Cole Story, Jared Higgs, Jared Sowers and Lorrie Pomeranz.**
- **A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to approve the hiring of summer food program staff, Janda Westfall and Shelby Sowers.**
- **A motion was made by Myers, seconded by Caauwe and carried, to approve the 2015-2016 Contract for Superintendent Services with TCA Education Services, LLC.**
- **A motion was made by Samuelson, seconded by Caauwe and carried, to approve the Dissolution of the Football Cooperative Sponsorship with Eagle Valley with regrets. We had three fabulous years.**
- **A motion was made by Samuelson, seconded by Caauwe and carried, to approve the Dissolution of the Girls' Basketball Cooperative Sponsorship with Eagle Valley**
- **A motion was made by Myers, seconded by Moeller and carried, to approve the purchase of football uniforms from Riddell with a quote of 62 uniforms x \$67 x 2 = \$8,308.**
- **A motion was made by Samuelson, seconded by Caauwe and carried, to approve the contract with MAAC, Inc. in the amount of \$19,847 to abate asbestos floor tile.**

- A motion was made by Caauwe, seconded by Oeltjenbruns and carried, to approve the contract with Hennen in the amount of \$42,530.90 to install new flooring.
- A motion was made by Cornish, seconded by Moeller to approve the approximate funding of \$89,990 for the elementary playground equipment. Current bids are from Miracle Recreation for the equipment, Playground Etc. for the rubber mulch and Otto Landscaping for installation.
- A motion was made by Samuelson, seconded by Myers and carried, to approve a Resolution for Membership in the MN State High School League for the 2015-2016 School Year.
- A motion was made by Myers, seconded by Cornish and carried, to approve the Prairie Fire Theater Contract for 2015-2016, striking out the indemnity clause.
- A special meeting was set for May 21, 2015 at 7:30 p.m. at the high school media center to review construction bids from the May 21, 2015 opening.
- Proposed changes to the Athletic Handbook-Scholastic Eligibility were presented by Derek Denny. A motion was made by Caauwe, seconded by Samuelson and carried to approve the following changes: On game day, an unexcused absence will be increased from 10 minutes to 30 minutes, and if there is an unexcused absence, the coach may have the athlete sit out the next competition instead of the current day.
- A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve the purchase of girls' basketball uniforms from BSN Sports – quote of \$4,450.
- A motion was made by Caauwe, seconded by Samuelson and carried, to approve hiring John Sieling as the varsity football coach.
- A motion was made by Cornish, seconded by Caauwe and carried, to approve hiring Jeff Blake as an assistant football coach.
- A motion was made by Caauwe, seconded by Myers and carried, to approve purchasing 50% social worker services from Brandon Evansville.
- A motion was made by Cornish, seconded by Samuelson and carried, to accept the Audit Engagement Letter of Brian Koehn, CPA for the fiscal year ended 6/30/15.

Motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 9:10 p.m.

Judith A. Moeller, Clerk