

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, June 11, 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 7:01 p.m. Board members present: Steve Inwards, Judy Moeller, Jeff Samuelson, Glenn Cornish, Ray Caauwe and Sheryl Myers. Absent: Lyle Oeltjenbruns. 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, Linda Bates, John Schauland, Roger Rewitzer, Jerry and Dennis Rapp from Rapp Construction.

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

A motion was made by Caauwe, seconded by Cornish and carried, to approve the minutes from the May regular board meeting. A motion was made by Myers, seconded by Caauwe and carried, to approve the minutes from the May 21, 2015 special board meeting.

A motion was made by Samuelson, seconded by Caauwe and carried, to approve Hand Payable checks totaling \$21,871.41; Wire transfers totaling \$137,906.04; Board Payable I checks totaling \$80,532.48; and Board Payable II checks totaling \$24,131.12.

Superintendent Report:

- A summary of the education legislation was given.
- **Principal Reports:**
 - Principal Harstad thanked the Board for the four years she had the opportunity to work with them and also thanked the many volunteers at the elementary.
 - Principal Johnson congratulated the graduates. There are 25 students furthering their education and one going into active duty.
 - Congratulations to athletes of the year: Grant Yohnke and Sarah Bunde.
 - The Laura Sobiech cancer speaker presentation was outstanding.
- A Summer Board Retreat will not be scheduled at this time.
- Summer project update: There will be new flooring installed in July after the air monitoring and asbestos abatement has been completed.

Unfinished Business: None

New Business

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

- Douglas County Hospital - \$200 in support of the Laura Sobiech cancer presentation.
- Sanford Medical - \$500 in support of the Laura Sobiech cancer presentation.
- Leaf Valley Toms - \$325 in support of the Parkers Prairie Clay Trap League Team.
- Class of 1997-\$350 to the Elementary Playground Project, given in memory of Mary Peterson.
- Gregory & Valerie Trumm -\$100 in support of the Laura Sobiech cancer presentation.
- The construction bids opened May 21 for remodeling the high school media center, concession stand and bathrooms exceeded the District's budget. Rapp Construction presented a proposal for an abbreviated project which only includes the media center at this time. A motion was made by Myers, seconded by Caauwe and carried, to approve the Phase 1 proposal for the media center remodeling; approximate amount will be \$88,000.
- A motion to accept the resignation of Darla Harstad, Elementary Principal was made by Myers, seconded by Samuelson and carried.
- A motion was made by Moeller, seconded by Cornish and carried, to approve hiring Steve Radtke as elementary principal.
- A motion was made by Caauwe, seconded by Samuelson and carried, to approve hiring Dale Carlson as the full time evening custodian at the elementary school.
- A motion was made by Myers, seconded by Cornish and carried, to approve hiring John Noga as an assistant football coach.
- A motion was made by Moeller with regrets, to accept the resignation of special education teacher Stacey Boutain, seconded by Myers and carried.
- A motion was made by Moeller, seconded by Caauwe and carried, to accept the resignation of Susan Johnson as yearbook advisor.
- A motion was made by Cornish, seconded by Myers and carried, to approve the MState eCampus in the High School agreement for 2015-2016.
- A motion was made by Moeller, seconded by Myers and carried, to approve the Vocational Rehabilitation Services Contract with Staples-Motley School District for 2015-2016.
- A motion was made by Moeller, seconded by Caauwe and carried, to approve the 3-year Lakes Country Service Cooperative technology contract. Renewal costs: FY16 \$34,180, FY17 \$35,550, FY18 \$36,972.
- A motion was made by Cornish, seconded by Caauwe and carried, to approve the Jostens Yearbook renewal agreement for the high school in the amount of \$5,154 for FY 2015-16.
- A resolution was introduced by member Moeller, seconded by Myers, and passed unanimously to terminate and non-renew the teaching contract of probationary teacher, Heidi Lucht, at the close of the 2014-2015 school year.
- A motion was made by Moeller, seconded by Myers and carried, to approve the 2015-2016 preliminary budget as listed below:

| | <u>Revenues</u> | <u>Expenditures</u> |
|---------------------|-------------------|---------------------|
| General | \$6,217,154 | \$6,148,385 |
| Food Service | \$ 265,198 | \$ 270,692 |
| Community Education | \$ 134,924 | \$ 135,255 |
| Debt Service | <u>\$ 399,804</u> | <u>\$ 303,011</u> |
| | \$7,017,079 | \$6,857,343 |

- There have been no changes to the Health & Safety Policy. A motion was made by Caauwe, seconded by Samuelson and carried, to approve the 2016 Fiscal Year Health & Safety Budget by Finance codes totaling \$58,405.
- A motion was made by Caauwe, seconded by Cornish and carried, to approve the summer capital outlay list as presented.
- School District Insurance Quotes were presented. A motion was made by Myers, seconded by Cornish and carried, to approve the renewal with Vaaler Insurance for Property/Auto/Liability in the amount of

\$22,681 through Wright Specialty, and approve the Workers Compensation quote from Iverson Insurance in the amount of \$29,579 through RAM.

- **A motion was made by Samuelson, seconded by Myers and carried, to increase meal prices by 5 cents for 2015-2016. Prices set as follows: Student Breakfast \$1.60, Adult Breakfast \$2.20, Elementary Lunch \$2.25, HS Lunch \$2.35, Adult Lunch \$3.50.**
- **A motion was made by Caauwe, seconded by Samuelson and carried, to approve the JMC software contract for 2015-16 for the high school and the elementary.**
- **A motion was made by Moeller, seconded by Myers and carried, to approve membership in the Lakes Country Service Cooperative Contract for 2015-16. Estimated cost is \$3,200.**
- **A motion was made by Caauwe, seconded by Cornish and carried, to approve the membership with MREA for 2015-16 in the amount of \$1,800.**
- **A motion was made by Caauwe, seconded by Cornish and carried, to approve the proposed Special Education Workload Limits Policy.**
- **A motion was made by Samuelson, seconded by Myers and carried, to approve hiring Grant Yohnke to supervise the weight room this summer in the amount of \$300/month.**
- **A motion was made by Caauwe, seconded by Cornish and carried, to approve the school picture contract for 2015-2016 and the Elementary Yearbook for 2015-2016 with Parkers Prairie Independent. Myers Abstained.**
- **A motion was made by Samuelson, seconded by Cornish and carried, to hire Will Grieger as head tennis coach.**
- **A motion was made by Moeller, seconded by Cornish and carried, to hire Christina Truax as a Learning Readiness Teacher.**
- **A motion was made by Caauwe, seconded by Moeller and carried, to approve the Central Lakes Concurrent Enrollment Agreement for 2015-16.**
- **A motion was made by Caauwe, seconded by Myers and carried, to approve Katherine Carlson as the District Human Rights Officer.**
- **A motion was made by Samuelson, seconded by Myers and carried to approve the hiring of Elizabeth Hezlep and Derek Hanson at a rate of \$10/hour to assist the Panther Kids Club summer staff.**
- **A motion was made by Caauwe, seconded by Samuelson and carried, to approve hiring Carol Race as a high school special education teacher.**

Motion was made by Caauwe, seconded by Samuelson and carried, to adjourn at 8:15 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder