

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, July 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 7:04 p.m. Board members present: Steve Inwards, Ray Caauwe, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: Jeff Samuelson. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Karen Amundson and Roger Rewitzer.

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

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

A motion was made by Cornish seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$95,226.19; Wire transfers totaling \$131,753.16; Board Payable I checks totaling \$95,136.43; and Board Payable II checks totaling \$117,314.62.

**Superintendent Report:**

- **Principal Reports:**
  - There are sixteen new K-6 new enrollments.
  - There are six new enrollments and two foreign exchange students in 7-12.
  - The custodial staff were thanked and commended for their tireless work this summer.
- A legislative update was given.
- Summer buildings and grounds projects were reviewed and board members were able to see the new flooring that has been installed at the high school.
- The MSHSL video "Why We Play" was watched as part of the membership in MN State HS League.
- Elementary custodian, Dale Carlson submitted his resignation. A motion was made by Caauwe, seconded by Myers and carried, to accept the resignation.

Unfinished Business: None

**New Business**

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Myers seconded by Cornish 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:
  - Ottertail Power Company - \$100 to the Elementary Playground Project.
  - A Personal Touch - \$1,310 donation of time and materials in support of the 2015 Prom.
  - Prairie to Woods Whitetails QDMA - \$250 in support of the Parkers Prairie Clay Trap Team.

- A motion was made by Caauwe, seconded by Cornish and carried, to hire Michael Felt as an assistant football coach.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to hire Dave O'Brien as JV tennis coach.
- A motion was made by Myers, seconded by Moeller and carried, to hire Michael Lorine for a one-year second grade teaching vacancy.
- A motion was made by Oeltjenbruns, seconded by Cornish and carried, to keep the participation fees as follows: Junior high \$40/sport, High School \$50/sport, Speech \$25, Family max: \$300.
- A motion was made by Caauwe, seconded by Moeller and carried, to approve continuing membership in MSBA. Dues for 2015-2016 are \$3,119.
- Milk and bread bids were received for the 2015-2016 school year. A motion was made by Caauwe, seconded by Oeltjenbruns and carried, to accept escalator milk bid from Cass Clay. A motion was made by Caauwe, seconded by Moeller and carried, to accept the bread bid from Pan O Gold.
- A motion was made by Moeller, seconded by Caauwe and carried, to approve the City of Parkers Prairie Agreement for Security Services for fiscal year 2015-2016 in the amount of \$7,839.48.
- Junior Hunter McDaniel was recommended to the student board member position, and will join Riley Springer, a senior.
- A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to approve flooring Elementary Rm #129 for a cost of \$3,306.
- A motion was made by Cornish, seconded by Caauwe and carried, to accept the resignation of Rod Helling, activities director and coach.

A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to adjourn at 8:17 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder