

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, August 13, 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 7:02 p.m. Board members present: Steve Inwards, Lyle Oeltjenbruns, Jeff Samuelson, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: Ray Caauwe. Student Board Member present, Riley Springer. 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 Myers, seconded by Oeltjenbruns and carried, to approve the agenda.

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

A motion was made by Cornish, seconded by Moeller and carried, to approve Hand Payable checks totaling \$103,233.74; Wire transfers totaling \$130,038.86; Board Payable I checks totaling \$100,802.26; and Board Payable II checks totaling \$150,190.11.

Superintendent Report:

- Principal Reports:
 - Elementary families have been coming in to get their back to school packets. There are 29 new students and 6 enrolled out. Enrollment is currently at 282.
 - Playground timbers are in, there is new flooring in two classrooms and new cabinets in the 5th grade classrooms.
 - The custodial staff has been amazing this summer with all their hard work.
 - An update was given on the assessments for next year. ACTs will be on April 19.
- An update was given on capital projects completed and the board looked at the new flooring.
- An explanation of the different revenue funds available from general, restricted and debt service was presented. The QZAB final payment of \$85,515 will be in December 2015. The new Long Term Facility Maintenance funding will begin in 2016-17 and will replace the current health & safety, deferred maintenance and alternative facility tax.

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:

- **Anonymous donation of a Dell Studio 17"1749 Laptop computer valued at \$300.**
- **Alexandria Winnelson Company donation of two ELKAY Drinking Fountains. Total retail value for the two fountains is \$1,723.**

- **A motion was made by Oeltjenbruns, seconded by Myers and carried, to set the Truth in Taxation public levy hearing for Thursday, December 10, 2015 at 7:00 p.m.**
- **A motion was made by Moeller, seconded by Cornish and carried, to approve the Lakes Country Service Coop Caring Connection Agreement for 2015-2016.**
- **A motion was made by Myers, seconded by Samuelson and carried, to approve hiring John Noga as Activities Director.**
- **A motion was made by Cornish, seconded by Moeller and carried, to approve hiring Kelly Mesker as a junior high volleyball coach.**
- **A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve hiring Wyatt Samuelson as a junior high football coach. Samuelson abstained.**
- **A motion was made by Samuelson, seconded by Cornish and carried, to approve the following eligibility for participation of an athletic activity or MSHSL Event. Eligibility for participation in any of the school programs may be limited by academic standing, disciplinary matters or enrollment status. If you have any questions about eligibility for participation in any aspect of the educational program, contact the principal. In order to be eligible to participate in games or events for athletics or other MSHSL activities, you must be in school the entire day. The only exceptions to this policy are school-sponsored field trips, medical appointments, or approved emergencies. The exceptions must be approved by the secondary principal.**
- **A motion was made by Cornish, seconded by Myers and carried, to approve the Central Lakes College PSEO Agreement for 2015-2016.**
- **A motion was made by Myers, seconded by Moeller and carried, to approve the Central Lakes College PSEO E-College Contract for 2015-2016.**
- **A motion was made by Myers, seconded by Moeller and carried, to approve the Ten-Year Plan for Long-Term Facilities Maintenance Projects.**

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:10 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder