

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, October 8, 2015 7:00 p.m.
High School 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, Ray Caauwe, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: Jeff Samuelson. Student Board Member present, Hunter McDaniel. Administration present: Superintendent Tom Ames. Also present: Jennifer Marquardt, Karen Amundson, Emily Arens, Eloise Warren, Noah Carruth, Daniel Zimmerman, Michael Warren, Kathryn Burquest, Shantel Grundei, Robert Hill, and Matthew Arens.

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 September regular board meeting.

A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$63,194.19; Wire transfers totaling \$119,522.33; Board Payable I checks totaling \$27,535.10; and Board Payable II checks totaling \$107,307.32.

Superintendent Report:

- An article was provided that deals with educational accountability and student success.
- **Principal Reports:** None
- The MSBA Leadership Conference will be held January 14 & 15, 2016.
- The 2014-15 Audit will be presented at the November meeting.

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:
 - John & Vicki Schauland - \$500 for the Softball Field Renovation Project.
 - Miltona Lions Club - \$1,000 for the Elementary Playground Project.
 - Gappa Oil Company - \$500 for the Softball Field Renovation Project.
 - Fortwengler Electric - \$300 for the Softball Field Renovation Project.
 - Brad & Sheena Smith - \$250 for the Softball Field Renovation Project and \$250 for the Panther Speech Program.

- Options for upgrading our equipment to communicate with other schools are being explored. SmartNet is a maintenance contract for the Cisco equipment the district currently uses for CMETS classes and can be purchased for approximately \$2,400 per year. Other options have been pursued with Marco and Cisco to purchase new equipment. Cost of new equipment would be at least \$24,000. A motion was made by Moeller, seconded by Myers and carried, to approve a maintenance contract with SmartNet to upgrade our existing Cisco equipment.
- A motion was made by Moeller, seconded by Cornish and carried, to approve hiring Amy Jewell as a cook at the elementary school.
- A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to approve the new 5-year beverage and vending contract with Coca-Cola Bottling of Alexandria.
- A resolution was introduced by Cornish, seconded by Myers and carried, to approve The MSHSL Foundation Application Grant to provide support for Minnesota's high school youth to participate in athletics and fine arts.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the snow removal contract with Olson & Sons for the 2015-16 school year.
- A motion was made by Myers, seconded by Caauwe and carried, to approve sharing the Yearbook Advisor position for the 2015-16 school year.
- A motion was made by Myers, seconded by Caauwe and carried, to approve the M-State Concurrent Enrollment Contract for 2015-2016.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve hiring Michael Felt as a junior high girls' and boys' basketball coach.
- A motion was made by Moeller, seconded by Cornish and carried, to approve hiring Jon Oestreich as a junior high boys' basketball coach.
- A motion was made by Cornish, seconded by Caauwe and carried, to approve hiring Kim Blake as a junior high volleyball coach.
- A motion was made by Moeller seconded by Oeltjenbruns and carried, to approve the 2015-2016 PSEO Agreement with Alexandria Technical & Community College.

A motion was made by Caauwe, seconded by Oeltjenbruns and carried, to adjourn at 7:26 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder