

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Tuesday, January 19, 2016 5:30 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 5:31 p.m. Board members present: Steve Inwards, Ray Caauwe, Judy Moeller, Jeff Samuelson, Lyle Oeltjenbruns, Sheryl Myers and Glenn Cornish. Absent: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Student Board Member Riley Springer, Karen Amundson, Jakki Wehking, Melisa Brever and Scott Peterson.

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

Organizational Business:

- Member Steve Inwards called for the election of officers. A motion was made by Myers, seconded by Caauwe and carried, to keep the current officers for 2016. Officers are as follows: Chairperson-Steve Inwards, Vice Chair-Lyle Oeltjenbruns, Clerk-Judith Moeller, and Treasurer-Jeff Samuelson.
- A motion was made by Oeltjenbruns and seconded by Myers, to approve a resolution designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2016 calendar year. All voted in favor.
- A motion was made by Moeller, seconded by Caauwe and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2016.
- A motion was made by Moeller, seconded by Myers and carried, to set the schedule for the 2016 Regular Board meetings as the second Thursday of each month at 7:00 p.m. in the high school media center.
- A motion was made by Moeller, seconded by Myers, to designate the law firm of Ratwik, Roszak & Maloney, PA. as the District's official legal counsel, with the Board chair, superintendent or their designees authorized to contact legal counsel. Motion carried.
- Board committee assignments will be completed at next month's meeting.
- A motion was made by Oeltjenbruns, seconded by Samuelson, to keep the Board meeting compensation the same as last year. Motion failed.
- A motion was made by Oeltjenbruns, seconded by Cornish and carried, to change the Board meeting compensation to an annual amount, payable monthly. Compensation will be \$1,080/year for directors, and compensation for the Chairman, Clerk and Treasurer will be \$1,320/year. When in negotiations, an extra \$110/year would be paid to each negotiator.

A motion was made by Myers, seconded by Cornish and carried, to approve the minutes from the December regular board meeting. A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve the minutes from the December 28th special board meeting.

A motion was made by Cornish seconded by Samuelson and carried, to approve Hand Payable checks totaling \$199,568.75; Wire transfers totaling \$279,039.26; Board Payable I checks totaling \$101,166.24; and Board Payable II checks totaling \$5,469.60.

Superintendent Report:

- The MSBA Leadership Conference was held last week and board members gave their reports.

- **Principal Reports:**
 - Thank you to Laurie Koep who coordinated the District Spelling Bee and also does Battle of the Books at the elementary.
 - Congratulations to 6th grader Mya Lego, who won the District Spelling Bee and will be competing at Region in Fergus Falls on Feb 9th.
 - High School and Elementary teacher workshops were held yesterday.
 - Marlene Schoeneck, teacher of College in the Schools Environmental Biology, has been asked to present to the Lake Miltona Association's Board.
 - The Subsection One Act Play Performance will be held this Saturday.
 - There was a CMETS meeting last Friday and the registration process for next year has begun.
- The 10th grade Online Intro to Computer Class was a college credit the 1st semester through Alex Tech College. The spring semester class will be a high school level credit through Brigham Young University.
- Eagle Valley will be pairing wrestling with LPGE/Browerville next year.
- MN early education survey results were shared.
- TRA is seeking to increase the employer contribution rate from 7.5% to 8.5% in 2017.

Unfinished Business: None

New Business

- A **RESOLUTION FOR FACSIMILIE SIGNATURES** was introduced by member Myers, seconded by Caauwe, and was unanimously passed and is now in full force and effect:

BE IT RESOLVED: That Midwest Bank of Parkers Prairie as a designated depository of this School District be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer(s) thereof, when bearing or proposing to bear the facsimile signature(s) of any three of the following: chairperson, clerk, and treasurer.
- A motion was made by Oeltjenbruns, seconded by Cornish and carried, to authorize Superintendent Tom Ames, Business Manager Karen Amundson and Payroll Clerk Lisa Nori, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, and to pay normal monthly expenditures for the calendar year 2016.
- A **RESOLUTION TO ACCEPT DONATIONS** was introduced by member Myers, seconded by Oeltjenbruns 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:

 - Parkers Prairie Sportsmen Club - \$2,000 for the Spanish Club trip to Costa Rica.
 - Pride of Parkers Lions - \$500 in support of the Spanish Club Costa Rica trip.
- A motion was made by Samuelson, seconded by Myers and carried, to approve the hiring Michael Johnson to serve as the high school EBD teacher for the remainder of the current school year.

- A motion was made by Myers, seconded by Caauwe and carried, to approve the Transportation Contract with Parkers Bus Company for 2015-16 and 2016-17. There will be an increase of 4% for 2015-16 and 1% for 2016-17. No other language changes.
- A motion was made by Myers, seconded by Cornish and carried, to approve the Union 70 contract for 2015-16 and 2016-17. There will be an increase in salary of 4% for 2015-16 and 1% for 2016-17. The insurance contribution for full time employees will increase \$100/month.
- A motion was made by Cornish seconded by Caauwe and carried, to approve the authorization to advertise for bids for the concession stand and bathroom project at the high school.
- A motion was made by Moeller, seconded by Samuelson and carried, to approve hiring Nancy Sowers as the 5th grade long-term substitute for Ashley Marquette.
- A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve hiring Kim Berns as an assistant speech coach.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the yearbook agreement with Jostens for 2016-2017.
- A motion was made by Moeller, seconded by Caauwe and carried, to accept the 3-year audit quote from EideBailly. A copy of the quote is available in the district office.
- A motion was made by Samuelson, seconded by Myers and carried, to approve hiring Michael Lorine as a junior high baseball coach.

A motion was made by Oeltjenbruns seconded by Samuelson and carried, to adjourn at 6:43 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder