

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, February 11, 2016 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, Sheryl Myers, Glenn Cornish, Lyle Oeltjenbruns, Ray Caauwe, Judy Moeller and Jeff Samuelson. Absent: None. Administration present: Superintendent Tom Ames and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Karen Amundson, Melisa Brever, Bill Wagner, John Schauland, Roger Rewitzer and Scott Peterson.

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

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

A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve Hand Payable checks totaling \$14,760.00; Wire transfers totaling \$348,076.47; Board Payable I checks totaling \$47,404.06; and Board Payable II checks totaling 90,142.63.

Superintendent Report:

- **Head wrestling coach, Bill Wagner was present to discuss the wrestling program sharing options. The Board gave permission for Coach Wagner to pursue discussing pairing options with Bertha-Hewitt-Verndale.**
- **Mandatory policy updates will need to be reviewed and updated. Updated policies will be brought to the Board next month.**
- **Principal Reports:**
 - **Congratulations to sixth grader, Mya Lego, who won the District Spelling Bee and will advance to the Multi-Region State competition on Feb 22.**
 - **EEF (Education Enhancement Foundation) grants were awarded to Jane Bartlett, Heather Lovrien and Marlene Schoeneck.**
 - **February is "I Love to Read" month at the elementary.**
 - **Family Fun Night will be held February 29th at the elementary.**
 - **This week is SnoDaze at the high school.**
 - **Congratulations to John Noga for his 500th (plus) win as a coach at PPHS!**
 - **Dinner Theatre once again had a wonderful performance. Congratulation to all who are a part of this activity.**
 - **The REACH team from Hutchinson presented to the high school students today.**
- **The Board Facilities Committee will meet at RKs on Tuesday February 16 at 7:00 a.m. to evaluate needs for capital projects this summer.**
- **Michael Johnson was released from Eagle Valley is now working as a special education teacher at the high school.**
- **We anticipate having teaching positions for English and Art open next year.**
- **A motion was made by Caauwe, seconded by Myers and carried, to approve hiring Michael Johnson as head coach for track.**
- **Eagle Valley may be looking at tuition agreements with area schools.**

Unfinished Business: None

New Business

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

- Parkers Prairie Panther Boosters -\$300 to the Volleyball program; \$300 in support of We Day; and \$300 in support of the Close Up Trip.
 - Parkers Prairie Sportsmen's Club - \$2,400 in support of the Close Up Trip.
 - Township of Leaf Mountain - \$500 in support of the Close Up Trip.
 - Carl & Aune Lind Family Foundation - \$2,000 in support of the Close Up Trip.
 - Lions Club of Carlos - \$500 to the 8th Grade South Dakota Science Trip.
 - Parkers Veterinary Clinic - \$250 in support of the Softball Field Renovation Project. The donation is given in memory of Jayne Arvidson.
- A motion was made by Cornish, seconded by Myers and carried, to approve the seniority lists as presented.
 - A motion was made by Cornish, seconded by Caauwe and carried, to approve the updated Board Committee Assignments for 2016.
 - A motion was made by Myers, seconded by Cornish and carried, to approve the calendar for 2016-17.
 - A motion was made by Samuelson, seconded by Myers and carried, to support the February 2016 submission of the MSHSL Foundation grant.
 - A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the confidential employee's contracts.
 - A motion was made by Moeller, seconded by Myers and carried, to approve the principal's contracts.
 - A motion was made by Myers, seconded by Cornish and carried, to approve adding an Article to the Teacher Master Contract for Early Childhood Teachers.

A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to adjourn at 7:58 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder