

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, March 10, 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 7:02 p.m. Board members present: Steve Inwards, Sheryl Myers, Glenn Cornish, Lyle Oeltjenbruns, Ray Caauwe and Jeff Samuelson. Absent: Judy Moeller. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Student Board Member Riley Springer, Jennifer Marquardt, Karen Amundson, Melisa Brever, Scott Peterson, Derek Denny, Mike Arvidson, Tammy Larson, Greg Larson, Amy Revering, Lisa Arceneau, John Noga, Roger Rewitzer, John Schauland and Bill Wagner.

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 February regular board meeting.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve Hand Payable checks totaling \$71,271.57; Wire transfers totaling \$172,114.37; Board Payable I checks totaling \$25,970.44; and Board Payable II checks totaling 111,291.28.

Superintendent Report:

- An update on the paid-off \$900,000 QZAB loan was presented.
- MSBA's 32 mandatory policy updates were provided and will be voted upon next month.
- Principal Reports:
 - The 6th grade Math Masters competition was hosted here on March 4. Parkers Prairie took 1st place overall in the event. Thank you to Coach Phyllis Christopherson, Karen McBrady and volunteers.
 - Prairie Fire Theatre's "Cinderella" performance is this week.
 - The calendar for next year will need to be changed, moving elementary conferences because of election night. This does not affect instructional days.
 - A celebration of winter seasons will be held at a pep fest on Friday. Special congratulations to Josh McKeown for taking 3rd place at the state wrestling tournament.
 - Congratulations to the Visual Art Contest participants and Laurie Martin. Samantha Kastner's exhibit is going to state competition.
 - Congratulations to the band members and Dale Plasek for two excellent and one superior rating at contest.
- A short PBS video on the cost of facility neglect was viewed.
- Minnesota has a teacher staffing challenge.

Unfinished Business: None

New Business

- A wrestling agreement with Bertha-Hewitt and Verndale was presented. Discussion followed and a motion was made by Myers, seconded by Cornish, and passed unanimously to pair wrestling with Bertha-Hewitt and Verndale for FY 16-17.
- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Cornish, seconded by Myers 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 Lions Club - \$600 in support of the Speech Team.
 - Urbank Lions Club - \$500 in support of the Close Up Trip to Washington DC.
 - Alex Pro Firearms - \$400 to the Clay Trap Shooting Team.
 - Leaf Valley Game & Fish Conservation Club - \$2,000 in support of the Clay Trap Shooting Team.
 - Parkers Prairie Sportsmen Club - \$5,000 in support of the Clay Trap Shooting Team.
 - Parkers Prairie Lions Club - \$1,200 in support of the Spanish Club trip to Costa Rica and \$1,200 in support of the Close Up Trip to Washington DC.
 - Tom & Kim Schroeder - \$100 to Parkers Prairie H.S. for the 8th Grade Science Trip.
 - Midwest Bank - \$900 in support of the Close Up Trip to Washington DC.
 - Pride of Parkers Prairie Lions Club - \$150 to the Elementary Math Master's Program and \$500 in support of the Close Up Trip to Washington DC.
 - Prairie to Woods Whitetails QDMA - \$1,600 in support of the Clay Trap Shooting Team.
- A motion was made by Caauwe, seconded by Samuelson and carried, to approve the revised 2015-2016 budget as follows:

| | <u>Revenues</u> | <u>Expenses</u> |
|---------------------|-------------------|---------------------|
| General | \$6,323,825 | \$6,294,968 |
| Food Service | \$ 254,600 | \$ 271,690 |
| Community Education | \$ 156,407 | \$ 142,261 |
| Debt Service | <u>\$ 381,347</u> | <u>\$ 1,209,078</u> |
| | \$7,116,179 | \$ 7,917,997 |
 - A motion was made by Cornish, seconded by Caauwe and carried, to approve the Board Facility Committee capital projects recommendations.
 - A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to approve sending a school bus to Eagle Bend for the 2016-17 school year.
 - A motion was made by Myers, seconded by Caauwe and carried, to accept the bid from Rapp Construction in the amount of \$186,000 for the Concession Stand & Bathrooms Project.
 - A motion was made by Cornish, seconded by Myers and carried, to approve the contract with Design Tree Engineering & Land Surveying in the amount of \$14,000 to provide the engineering and land surveying services needed to bid and complete the parking lot project.
 - A motion was made by Oeltjenbruns seconded by Caauwe and carried, to designate John Noga and Jeff Samuelson as District 547 voting MSHSL representatives.
 - A motion was made by Myers, seconded by Caauwe and carried, to accept the resignations of Deb Pearson and Laurie Martin with utmost thanks and appreciation for their many years of service and for their compassion and commitment to the students.
 - A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve hiring Courtney Highdale and Brianna Ratajasak as long-term substitute paraprofessionals at the Elementary.

A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:40 p.m.