

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, April 14, 2016 7:00 p.m.
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 7:05 p.m. Board members present: Steve Inwards, Sheryl Myers, Glenn Cornish, Lyle Oeltjenbruns, Judy Moeller and Jeff Samuelson. Absent: Ray Caauwe. 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 Oeltjenbruns, seconded by Cornish and carried, to approve the agenda.

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

A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$107,794.67; Wire transfers totaling \$152,267.53; Board Payable I checks totaling \$131,367.61; and Board Payable II checks totaling 19,872.35.

Superintendent Report:

- **Principal Reports:**
 - The HS leadership team is discussing plans for implementing an RtI (Response to Intervention) system specific to our students.
 - ACT testing will be held on 4/19 for 32 juniors. MCA testing is almost complete.
 - Thank you to the PP Police, Ambulance & Fire Departments, the OT County Sheriff Department and the Helicopter team in Alexandria for Operation Graduation held on Tuesday to students in grades 9-12. The premise was texting and driving and it was very impactful.
 - Congratulations to the following: Speech Team who was section champs and will be sending five students to compete at state. FFA Team for a fabulous banquet on Monday. They are sending 27 students to state. Music & Art Teams-there are 21 of 24 solo/ensemble entries going to state contest.
 - Kindergarten roundup will be held on Monday, April 18.
 - MCA testing at the elementary will soon be complete.
 - A motion was made by Samuelson, seconded by Myers and carried, to change the FY16-17 Calendar elementary conferences to November 21 and November 22, 2016 because of a conflict with the presidential election.
- Capital projects were reviewed.
- Staffing for FY 2016-17 was discussed.
- An update on the MN legislative session in regards to education was given.

Unfinished Business: None

New Business

- 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:

- **Miltona Firemen's Relief Association - \$400 in support of the Close Up Trip.**
 - **Urbank Lions Club - \$1,000 for the 8th Grade Science Trip.**
 - **Rosemary & Harry Harrison Family Foundation - \$3,000 in support of the Close Up Trip.**
 - **AgCountry Farm Credit Services - \$150 in support of the Parkers Prairie FFA Program.**
 - **Arvig Enterprises - \$100 in support of the Parkers Prairie FFA Program.**
 - **Country Boy Express - \$100 in support of the Parkers Prairie FFA Program**
 - **Keystone Consolidated Industries - \$157 to the Parkers Prairie FFA Program.**
 - **Olson and Sons - \$100 in support of the Parkers Prairie FFA Program.**
 - **Millerville Coop Creamery Association - \$100 in support of the FFA Program.**
 - **Pro-Ag Farmers Cooperative - \$100 in support of the FFA Program.**
 - **Miltona Lions Club - \$500 in support of the Close Up Trip to Washington DC.**
 - **Leaf Valley Toms - \$500 in support of the Parkers Prairie Clay Trap Shooting Team.**
 - **Miltona Lions Club - \$500 for the 8th Grade Science South Dakota Field Trip.**
 - **Miltona Firemen's Relief Association - \$1,200 for the 8th Grade Science Trip.**
 - **Miltona Firemen's Relief Association - \$1,800 to the Clay Trap Shooting Team.**
 - **Lloyd & Beverly Paulson - \$2,500 for the Softball Field Renovation Project.**
 - **Pride of Parkers Prairie Lions Club - \$200 for the PPHS 2016 Prom.**
 - **Millerville Sportsmen's Club - \$250 in support of the Clay Trap Shooting Team.**
 - **Parkers Prairie Sportsmen's Club - \$2,000 for the 8th Grade Science Trip.**
 - **Parkers Prairie Panther Boosters - \$350 in support of the Speech Team.**
 - **Dave & Nancy Bunde - \$500 for the 8th Grade Science Trip to South Dakota.**
 - **Miltona Lions Club - \$1,000 to Parkers Prairie Clay Trap League Team.**
 - **Recognize the Monsanto Fund (America's Farmers Grow Communities) on behalf of Otter Tail county farmers Steve & Marilyn Inwards for a donation to the Speech Program in the amount of \$2,500.**
- **A motion was made by Samuelson, seconded by Moeller and carried, to approve hiring Scott Peterson as a junior high baseball coach.**
 - **A motion was made by Myers, seconded by Cornish and carried, to approve hiring Katie Merrick as the summer food service director with Shelby Sowers and Susan Lyman as assistants. The director will be paid \$1,400 and the assistants \$800/each.**
 - **A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to approve the following MSBA 32 Mandatory Policies:**

1	102	Equal Educational Opportunity
2	214	Out-of-State Travel by School Board Members
3	401	Equal Employment Opportunity
4	402	Disability Nondiscrimination Policy
5	406	Public & Private Personnel Data
6	410	Family & Medical Leave Policy
7	412	Expense Reimbursement
8	413	Harassment & Violence
9	417	Chemical Use & Abuse
10	418	Drug-Free Workplace/Drug-Free School
11	419	Tobacco-Free Environment
12	427	Workload Limits for Certain Special Education
13	501	School Weapons Policy
14	502	Search of Student
15	506	Student Discipline
16	514	Bullying Prohibition
17	515	Protection and Privacy of Pupil Records
18	516	Student Medication
19	521	Student Disability Nondiscrimination
20	522	Student Sex Nondiscrimination (Title IX)
21	524	Internet Acceptable Use & Safety
22	526	Hazing Prohibition
23	531	The Pledge of Allegiance
24	532	Use of Peace Officers and Crisis Teams to Remove Students with IEPs
25	533	Wellness
26	601	School District Curriculum and Instruction Goals
27	603	Curriculum Development
28	612	Development of Parental Involvement for Title I Program
29	616	School District System Accountability
30	709	Student Transportation Safety Policy
31	806	Crisis Management Policy
32	807	Health & Safety Policy

- A motion was made by Moeller, seconded by Myers and carried, to approve hiring Raymond Noble as the vocal music teacher for 2016-17.
- A motion was made by Cornish, seconded by Samuelson and carried, to approve hiring Shannon Wicklund as the art teacher for 2016-17.
- A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to approve the tenure of Jon Oestreich. A motion was made by Myers, seconded by Moeller and carried, to approve the tenure of Michael Lorine.
- Eagle Valley requested consideration of a tuition agreement for 2016-17. The Board decided not to enter into a tuition agreement with Eagle Valley at this time.
- A motion was made by Cornish, seconded by Samuelson and carried, to approve the property liability renewal with Vaaler Insurance for 2016-17 in the amount of \$24,691.90.

A motion was made by Samuelson, seconded by Oeltjenbruns and carried, to adjourn at 8:46 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder