

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, July 14, 2016 7:00 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 7:02 p.m. Board members present: Steve Inwards, Ray Caauwe, Lyle Oeltjenbruns, Sheryl Myers, Judy Moeller and Glenn Cornish. Absent: Jeff Samuelson. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Roger Rewitzer and Megan Dreger.

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

A motion was made by Cornish, seconded by Caauwe and carried, to approve the minutes from the June 6 Emergency Meeting. A motion was made by Cornish, seconded by Caauwe and carried, to approve the minutes from the June regular board meeting. A motion was made by Caauwe, seconded by Oeltjenbruns and carried, to approve the minutes from June 28 Special Meeting.

A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$136,931.45; Wire transfers totaling \$141,582.75; Board Payable I checks totaling \$95,047.58; and Board Payable II checks totaling \$58,568.13.

Superintendent Report:

- Principal Reports:
 - Congratulations to the baseball team and coaches for getting 2nd place at State!
 - Special welcome to Megan Dreger, the new student board member.
 - Karen Lee has been approved to teach college English.
 - Special thanks to the custodial team.
 - Panther Kids Club is averaging 30 kids per day.
 - Targeted Services Summer School will be held the next two weeks.
 - Summer Food Program has been well attended.
 - The elementary media center is open now.
- Summer buildings and grounds projects were reviewed.
- The 2016 Parkers Prairie Minnesota Student Survey results were distributed.
- Options for the Refunding of 2003 Building Bonds were presented.

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 donation:

- **Parkers Prairie Panther Boosters- \$100 for the football team iPad case purchase.**

- **Head custodian John Schauland, submitted his resignation effective October 31, 2016. A motion was made by Myers, seconded by Cornish and carried, to accept the resignation with regrets.**
- **A motion was made by Caauwe, seconded by Oeltjenbruns and carried, to accept the resignation of Kelli Klaessy, paraprofessional at the elementary, with regrets.**
- **A motion was made by Moeller, seconded by Caauwe and carried, to accept the resignation of Linda Bates as a yearbook advisor.**
- **A motion was made by Oeltjenbruns, seconded by Myers and carried, to keep the participation fees as follows: Junior high \$40/sport, High School \$50/sport, Speech \$25, Family max: \$300.**
- **A motion was made by Cornish, seconded by Caauwe and carried, to approve continuing membership in MSBA. Dues for 2016-2017 are \$3,132.**
- **Milk and bread bids were received for the 2016-2017 school year. A motion was made by Myers, seconded by Cornish and carried, to accept escalator milk bid from Cass Clay. A motion was made by Myers, seconded by Cornish and carried, to accept the bread bid from Bimbo Bread.**
- **A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve the City of Parkers Prairie Agreement for Security Services for fiscal year 2016-2017 in the amount of \$7,839.48.**
- **Junior Megan Dreger, was recommended to the student board member position, and will join Hunter McDaniel, a senior. Motion by Myers, seconded by Caauwe and carried.**
- **A motion was made by Oeltjenbruns seconded by Myers and carried, to approve the Employee Assistance Contract with The Village in the amount of \$1,560 for FY2017.**
- **A motion was made by Myers, seconded by Cornish and carried, to accept the resignation of John Noga from his football coaching position.**
- **A motion was made by Cornish seconded by Caauwe and carried, to hire Michael Johnson as an assistant football coach. A motion was made by Cornish, seconded by Caauwe and carried, to approve hiring Wyatt Samuelson as a junior high football coach.**
- **A motion was made by Myers, seconded by Moeller and carried, to approve the Contract for Social Worker Services with Brandon-Evansville in the amount of \$29,377 for 2016-2017.**
- **A motion was made by Cornish, seconded by Caauwe and carried, to approve hiring Allison Beach as a kindergarten teacher for FY16-17.**
- **A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve hiring Travis Hensch as a secondary English teacher for FY16-17.**
- **A motion was made by Moeller, seconded by Oeltjenbruns and carried, to approve the contract with Marco for Telephone Support Services in the amount of \$3,259 for FY 16-17.**
- **A motion was made by Myers, seconded by Moeller and carried, to approve the contribution of \$2,000 to the city for Crossing Lights.**
- **A motion was made by Myers, seconded by Cornish and carried, to approve the repair of the baseball concession stand.**
- **A motion was made by Oeltjenbruns seconded by Caauwe and carried, to approve hiring Michelle Olson as a Title I paraprofessional.**

A motion was made by Oeltjenbruns, seconded by Caauwe and carried, to adjourn at 8:01 p.m.

Judith A. Moeller, Clerk