

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, October 13, 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 Lyle Oeltjenbruns at 7:00 p.m. Board members present: Lyle Oeltjenbruns, Jeff Samuelson, Sheryl Myers, Judy Moeller, Ray Caauwe and Glenn Cornish. Absent: Steve Inwards. Student Board Member present, Hunter McDaniel. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Karen Amundson, Jamie Fay from EideBailly, Melisa Brever, Linda Bates and Roger Rewitzer.

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

A motion was made by Cornish, seconded by Myers and carried, to approve the minutes from the September regular board meeting and the September 22nd special meeting.

A motion was made by Myers, seconded by Cornish and carried, to approve Hand Payable checks totaling \$87,173.78; Wire transfers totaling \$122,853.38; Board Payable I checks totaling \$259,220.31; and Board Payable II checks totaling \$133,800.22.

Superintendent Report:

- The Levy Certification report was presented for review.
- **Principal Reports:**
 - A Muffins and Moms event was held at the elementary on September 30 with over 300 in attendance. Thanks to Panther Parents and teaching staff along with sponsors, Panther Parents Advisory Council, Panther Boosters, Sammy's, and Abby's Bakery.
 - Students K-3 will be visiting the Parkers Prairie Fire Department on Friday October 14th.
 - Elementary staff has been working to implement PRESS Reading Interventions and Fastbridge screening and progress monitoring system.
 - Homecoming week was great and the seniors did an outstanding job of setting the school pride for the entire student body.
 - Parent-teacher conferences were held last week with a very good turnout.
 - Attendance went up from 96% last September to 97% this September, which is a school wide goal.
 - The senior class is considering options for their class trip, which might include an overnight stay this year. More details will be coming.
 - REACH Program- Top Dogs for September are Maddie Hanson and Holly Thiel. Thank you to the Board for making this program possible as it is making a difference!
- The MSBA Leadership Conference will be held January 12 & 13, 2017.
- Secondary sparsity revenue was explained.
- The possibility of natural gas in Parkers Prairie was discussed and includes collaboration with Greater MN Transportation and Lake Region Electric Cooperative.

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 donations:

- **Urbank Lions - \$500 in support of the Parkers Prairie Speech Program.**
 - **David & Marlene Carlson - \$100 to the Parkers Prairie History Club.**
 - **Parkers Prairie Panther Boosters - \$734.75 for repairs to the Baseball Concession Stand.**
 - **Parkers Prairie Lions Club-Fall Festival Account - \$500 in support of the band.**
 - **Parkers Prairie Lions Club-Fall Festival Account - \$500 in support of the 8th Grade Science Trip.**
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- **A motion was made by Cornish, seconded by Samuelson and carried, to approve the 2015-2016 Audit Report as presented by EideBailly.**
 - **A motion was made by Myers, seconded by Samuelson and carried, to approve the staffing plan for the boys' basketball coaching and physical education teaching position as recommended by the Administration Committee.**
 - **A motion was made by Samuelson, seconded by Myers and carried, to approve hiring Michael Felt as an assistant basketball coach to be shared between the girls and boys during the 2016-17 season.**
 - **A motion was made by Moeller, seconded by Caauwe and carried, to approve the Mental Health Services Agreement with the Village Family Service Center.**
 - **A motion was made by Myers, seconded by Moeller and carried, to accept Kelly Mesker's letter relinquishing his leave of absence as of October 16, 2016.**
 - **A motion was made by Myers, seconded by Caauwe and carried, to set the adult lunch price at \$3.60 for 2016-17 per the MDE adult minimum lunch price.**
 - **A motion was made by Cornish, seconded by Moeller and carried, to approve the snow removal contractor of Olson & Sons for 2016-17.**
 - **A motion was made by Myers, seconded by Cornish and carried, to approve hiring Noah Riedel as a part-time custodian at the elementary.**
 - **A motion was made by Myers, seconded by Cornish and carried, to approve hiring Teresa Harstad as a part-time cook.**
 - **A resolution for Refunding of General Obligation Bonds was introduced by member Moeller, seconded by Caauwe and passed unanimously. The entire resolution is available in the District Office.**
 - **A motion was made by Myers, seconded by Moeller and carried, to approve entering into a cooperative sponsorship with Alexandria Public Schools for boys' tennis.**
 - **A motion was made by Cornish, seconded by Samuelson and carried, to hold a Special Board Meeting on Thursday, November 17, 2016 at 7:00 for the purpose of considering the bond proposals and to canvass the results of the November general election.**
 - **A motion was made by Caauwe, seconded by Cornish and carried, to approve hiring Travis Hensch as a coach for the Junior High Girls' Basketball program.**

A motion was made by Caauwe seconded by Samuelson and carried, to adjourn at 8:09 p.m.