

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, November 10, 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 7:00 p.m. Board members present: Jeff Samuelson, Sheryl Myers, Judy Moeller, Ray Caauwe and Glenn Cornish. Absent: Lyle Oeltjenbruns. Student Board Members present, Hunter McDaniel and Megan Dreger. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Karen Amundson, Melisa Brever and Roger Rewitzer.

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

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

A motion was made by Cornish, seconded by Moeller and carried, to approve Hand Payable checks totaling \$20,385.91; Wire transfers totaling \$166,540.97; Board Payable I checks totaling \$38,728.33; and Board Payable II checks totaling \$168,886.70.

Superintendent Report:

- The 2016 MN Student Survey results were presented.
- Preparations are being made for a salad bar line at the high school.
- Two articles, *College is the Goal* & *High School Frowns on Student's College Works* were distributed.
- **Principal Reports:**
 - School family time was held on October 17 at the elementary.
 - The MN Science Museum presented to 4-6 grades on how power is created and how to conserve.
 - There was Math Training on November 7th for the new Everyday Math 4 curriculum.
 - Joe Odhiambo, former NBA All Star Performer, presented for a K-6 assembly. His key teachings: 1. Faith in Yourself 2. Persistence 3. Patience 4. Working Hard and 5. Responsibility.
 - Elementary conferences are scheduled for November 21-22.
 - Jill Skinner resigned from Panther Kids Club as of November 9.
 - Congratulations to all the Fall Sports Teams for great seasons and thank you to each coach for their hours of time spent with our athletes.
 - First quarter report cards have been released and we see that Panther Hour and the REACH Program are working to improve grades.

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:

- **American Legion Post No. 219 - \$500 to the Parkers Prairie Public Schools in support of a special project or activity.**
- **Pride of Parkers Prairie Lions - \$150 for the Parkers Prairie Volleyball Program.**
- **A motion was made by Cornish, seconded by Samuelson and carried, to approve the June 2018 Spanish trip to Costa Rica.**
- **A resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds was introduced by Member Myers, seconded by Moeller and carried. The complete resolution is in the District Office.**
- **A motion was made by Myers, seconded by Cornish and carried, to approve hiring Michael Felt as an assistant softball coach.**
- **A motion was made by Cornish, seconded by Samuelson and carried, to approve hiring Kelly Mesker and Will Grieger as junior high boys' basketball coaches.**
- **A motion was made by Myers, seconded by Caauwe and carried, to approve Carey Johnson as the designated official with authority for MDE External Access System.**
- **A motion was made by Myers seconded by Samuelson and carried, to approve hiring Speech Language Pathologist, Michelle (Missy) Iverson to help Melisa Brever with Early Childhood Special Education.**
- **Member Myers introduced the following resolution and moved its adoption. Resolution was seconded by Moeller and carried unanimously. RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION ASSET RETENTION BUILDING REFUNDING BONDS, SERIES 2016A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS. The complete resolution is on file at the District Office.**
- **A motion was made by Caauwe, seconded by Myers and carried, to approve hiring Nancy Sowers as a long-term substitute 4th grade teacher for Heather Lovrien, approximate dates, January-March 2017.**
- **A motion was made by Caauwe, seconded by Myers and carried, to approve hiring Melissa Koep to fill the childcare overflow position for Panther Kids Club.**

A motion was made by Samuelson, seconded by Caauwe and carried, to adjourn at 7:46 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder