

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, February 9, 2017 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 Lyle Oeltjenbruns at 7:00 p.m. Board members present: Sheryl Myers, Glenn Cornish, Lyle Oeltjenbruns, Scott Wagner, Judy Moeller and Jeff Samuelson. Absent: Steve Inwards. Administration present: Superintendent Tom Ames and Elementary Principal Steve Radtke. Also present: Derek Denny and Roger Rewitzer.

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

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

A motion was made by Moeller, seconded by Myers and carried, to approve Hand Payable checks totaling \$77,180.53; Wire transfers totaling \$1,290,709.61; and Board Payable I checks totaling \$149,248.53.

Superintendent Report:

- Legislative report was given.
- **Principal Reports:**
 - Derek Denny gave Carey Johnson's report as he is working on his administrative license.
 - Panther Boosters donated 60 t-shirts to the band for pep band performances. Thank you!!
 - Thanks to the pep band who continually support our winter athletes.
 - Congratulations to the theatre department for being subsection champs at the One Act competition.
 - Thanks to an anonymous donor for shorts given to the boys' B & C squad basketball teams.
 - We will have a guest speaker from Someplace Safe on February 23 to discuss cyber-safety and the link to child trafficking/sexting in MN. A letter will be going home to parents.
 - February is "I Love to Read Month" and the elementary theme is Race into Reading.
 - Kindergarten round-up will be held on March 6, 2017.
 - Three local Lions groups (Parkers Prairie, Urbank and Pride of Lions) were at the elementary on February 2nd and helped with vision screening.
 - NAEP testing for fourth graders was done on February 7th and all went well. Results will be compiled into statewide and national reports.
- A Facility Committee meeting to discuss possible capital projects for the summer of 2017 was scheduled for Wednesday, February 22 at 7:00 p.m.
- An Administration Committee meeting to discuss the Business Manager position was scheduled for Thursday, February 23 at 8:00 a.m.

Unfinished Business: None

New Business

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Cornish, seconded by Moeller 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 Panthers Boosters-\$5,310 for six basketball backboards that have been installed in the H.S. Gym**
- Parkers Prairie Sportsmen's Club - \$5,000 for the Clay Trap Shooting Team.**
- Parkers Prairie Sportsmen's Club - \$650 for Wood Duck Houses materials.**
- A motion was made by Myers, seconded by Cornish and carried, to approve the seniority lists as presented.**
- A motion was made by Myers, seconded by Cornish and carried, to approve the updated Board Committee Assignments for 2017.**
- A motion was made by Myers, seconded by Moeller and carried, to approve the calendar for 2017-2018.**
- A motion was made by Cornish, seconded by Myers and carried, to approve hiring Jared Hoemberg as a long-term substitute for Allison Beach.**
- A motion was made by Myers, seconded by Moeller and carried, to create a junior high track coach position.**

A motion was made by Cornish, seconded by Myers and carried, to adjourn at 7:47 p.m.

Judith A. Moeller, Clerk