

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, March 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 Chairman Steve Inwards at 7:02 p.m. Board members present: Steve Inwards, Sheryl Myers, Lyle Oeltjenbruns, Scott Wagner and Judy Moeller. Absent: Glenn Cornish and Jeff Samuelson. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Karen Amundson, Jennifer Marquardt, Roger Rewitzer and Katherine Suchy.

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

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

A motion was made by Moeller, seconded by Myers and carried, to approve Hand Payable checks totaling \$92,000.13; Wire transfers totaling \$159,769.59; Board Payable I checks totaling \$26,891.03; and Board Payable II checks totaling \$105,204.22.

Superintendent Report:

- A Proposed Policy 101.1 for designating the uniform name of the School District to Parkers Prairie Public School was presented. This name may be used to refer to the school district and may be shown on letterheads, signage, publications and other materials. The official name is Independent School District No 547. The policy is available to view in the District Office and will be voted upon next month.
- Superintendent Ames gave an updated legislative report.
- **Principal Reports:**
 - The elementary celebrated Read Across America Day on March 2nd.
 - Prairie Fire Theatre has been practicing this week for the production of Robin Hood.
 - Parkers Prairie Elementary hosted the 6th grade Math Masters competition on Friday, March 3rd, coached by Phyllis Christopherson. The 6th grade team placed 2nd. The 5th grade Math Masters will compete on April 21, coached by Karen McBrady.
 - Panther Parents will sponsor a Wild Kratts Family Learning Event on Monday, March 13 at the elementary. This event includes a dinner and program at a cost of \$3,000 which is covered by a grant obtained by the Panther Parents.
 - The high school is dealing with influenza and is grieving the loss of our custodian, Steve Velde. A huge thank you to our custodial team, staff and John Schauland as we transition.
 - Congratulations to the band and Dale Plasek with their three superior ratings at contest.
 - We had a fantastic music concert on Monday night.
 - Congratulations to the outstanding winter sports/activities teams.
- The Facility Committee reported on potential 2017 capital projects.
- The Administration Committee reported on their meeting regarding the business manager position. A motion was made by Myers, seconded by Oeltjenbruns and carried, to accept the resignation of Karen Amundson, with regrets, from her current business manager assignment. A motion was made by Moeller, seconded by Myers and carried, to approve hiring Amundson as a consultant/trainer for part-time employment for the fiscal year 17-18.

Unfinished Business: None

New Business

- **A RESOLUTION TO ACCEPT DONATIONS** was introduced by member Myers, 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:
 - Carl & Aune Lind Family Foundation-\$2,000 for the Close Up Trip to Washington DC.
 - Sammy's One Stop-donation of a \$750 hot dog roller for the High School Concession Stand.
 - Parkers Prairie Lions Club-\$600 in support of the Speech Team.
 - Midwest Bank-\$900 for the Close Up Trip to Washington DC.
 - Urbank Lions-\$600 for the Close Up Trip to Washington DC.
 - Anonymous donation of two pizza ovens, valued at \$239.90, for the High School Concession Stand.
 - Parkers Prairie Sportsmen's Club-\$1,200 for the Close Up Trip to Washington DC.
 - Pride of Parkers Prairie Lions Club-\$150 for the Elementary Math Masters Program.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the recommendation of administration to expand the school social worker position from half time to full time.
- A motion was made by Wagner, seconded by Oeltjenbruns and carried, to approve hiring Shannon Wicklund as a junior high track coach and Jared Hoemberg as the assistant varsity track coach.
- A motion was made by Myers, seconded by Wagner and carried, to approve the extended leave of absence agreement for Scott Peterson.
- A motion was made by Moeller, seconded by Wagner and carried, to approve hiring Teresa Harstad as the summer food coordinator.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve hiring Allison Beach as kindergarten teacher.

A motion was made by Oeltjenbruns, seconded by Wagner and carried, to adjourn at 8:14 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder