

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, May 11, 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, Scott Wagner, Judy Moeller, Glenn Cornish and Jeff Samuelson. Absent: Lyle Oeltjenbruns. Student Board members present: Megan Dreger and Hunter McDaniel. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt and Roger Rewitzer.

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

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

A motion was made by Myers, seconded by Samuelson and carried, to approve Hand Payable checks totaling \$81,580.43; Wire transfers totaling \$146,563.77; Board Payable I checks totaling \$123,637.47; and Board Payable II checks totaling \$24,249.95.

Superintendent Report:

- The Meal Charge Policy needs to be reviewed and updated by July 1, 2017.
- Superintendent Ames gave a current legislative report.
- **Principal Reports:**
 - The 5th grade Math Masters team, coached by Karen McBrady, took 1st place out of 40 teams and Isaac Grabow took 2nd place in the individual competition. Congratulations!
 - The Panther Parents hosted Dads and Donuts on May 5th at the elementary. Thanks to Panther Parents, Elementary Staff, Sammy's, Abby's Bakery and the families for making this a successful event.
 - The Kindergarten music program was held on May 5th after Dads and Donuts. Thank you to Ray Noble and all who helped make this program a success.
 - The Legion Club provided a pizza party for the members of the School Patrol today.
 - The K-3 students attended a carnival at St. Williams Nursing Home today.
 - Twenty-five students graduated from the 4-year old Preschool Program. Thank you to each of the preschool teachers and para professionals.
 - Thank you to Hunter McDaniel for his service as a Student School Board Member.
 - Congratulations to Katie Koegel on representing PPHS at state speech.
 - Congratulations to Ray Noble, Dale Plasek and students for a well performed music contest last week.
 - Thirty-nine couples attended and enjoyed a very fun junior prom on April 29.
 - The seniors will be going to Itasca State Park for their trip on May 17. The eighth graders will be in South Dakota next week. Super Mileage heads to Brainerd next week for competition.
 - Congratulations to the FFA for a great representation at state and a fun week of FFA celebration including a petting zoo and pep fest.
- The importance of oversight was presented by Superintendent Ames.
- An update regarding the Eagle Valley School District was given.

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:
 - Anonymous donation of \$500 for the 8th Grade Science Trip to South Dakota.
 - Sanford Health -\$200 for the Eighth-Grade Science Trip to South Dakota.
 - Miltona Lions Club -\$1,000 for the Eighth-Grade Science Trip to South Dakota.
 - Miltona Firemen's Relief Association -\$500 for the 8th Grade Science Trip to South Dakota.
 - Parkers Prairie Lions Club - \$600 in support of the Close-Up Trip to Washington DC.
 - Prairie to Woods Whitetails QDMA -\$1,500 in support of the Clay Trap League Team.
 - Anonymous donation of used office furniture to be used in the High School Media Center and several High School classrooms. The furniture is valued at \$350.
 - Unique Paint Body & Trim -\$150 in support of the Junior Class Prom.
 - Parkers Prairie Panther Boosters - \$300 in support of the Close-Up Trip to Washington DC.
 - Parkers Prairie Panther Boosters - \$300 in support of the purchase of junior high girls' softball uniform shirts.
- A motion was made by Samuelson, seconded by Moeller and carried, to table the updated Wellness Policy #533 until the June meeting.
- A motion was made by Myers, seconded by Samuelson and carried, to approve hiring Tammy Larson as a full-time business manager beginning June 1, 2017.
- A motion was made by Cornish, seconded by Wagner and carried, to approve the District Mission Statement as follows: The mission of the Parkers Prairie Public Schools is to provide a well-rounded, quality education to all students in a safe, nurturing environment that will enable them to develop essential academic and critical thinking skills for a lifetime of learning and success and to prepare students to be responsible, contributing citizens in a diverse and changing world.
- A motion was made by Samuelson, seconded by Myers and carried, to approve hiring the following summer custodial staff: Noah Riedel, Grant Euteneuer, Carter Rokes, Dominic Doble, Steven Becker, Florian Koep, Cole Euteneuer and Matt Jirik.
- A motion was made by Cornish, seconded by Moeller and carried, to approve the 2017-2018 Resolution for Membership in the MSHSL (MN State High School League).
- A motion was made by Myers, seconded by Samuelson and carried, to approve the quote from Ellingson in the amount of \$48,348 with no roof piping, for conversion of School boilers to natural gas.
- A motion was made by Myers, seconded by Samuelson and carried, to approve the Sprinkler System quote from Aqua Lawn in the amount of \$37,005 for the ball fields.
- A motion was made by Cornish, seconded by Myers and carried, to approve the Lakes Country Service Cooperative Contract for Health & Safety Facilitator Services for FY 17-18, 18-19 and 19-20.
- A motion was made by Myers, seconded by Samuelson and carried, to approve hiring Phyllis Christopherson as a long-term substitute teacher for Jane Bartlett while she is on medical leave.

- A motion was made by Cornish, seconded by Samuelson and carried, to allow Derek Denny to fund raise for the purpose of installing a grass infield on the baseball diamond.
- A motion was made by Cornish, seconded by Wagner and carried, to approve the Prairie Fire Theater Contract for 2017-18.
- A motion was made by Cornish, seconded by Wagner and carried to approve the contract with Hennen in the amount of \$22,104 for the purchase and installation of luxury vinyl tile with texture for four elementary rooms.
- A motion was made by Samuelson, seconded by Myers and carried, to approve the Vocational Rehabilitation Services Contract with Freshwater for 2017-2018.
- A motion was made by Samuelson, seconded by Cornish and carried, to adopt the following resolution as it relates to the dissolving District ISD 2759-Eagle Valley School District:
 - Be it resolved by the Parkers Prairie Board of Education that if taxable property of Dissolved District ISD 2759, the Eagle Valley School District, is attached to District 547, the Parkers Prairie School District, the taxable property of the dissolving Eagle Valley School District which is attached to District 547 shall not be liable for the bonded debt, outstanding energy loans made according to Section 216.37 or Sections 298.292 to 298.298, or the capital loan obligation of District 547 which existed as of the time of attachment.

A motion was made by Samuelson, seconded by Myers and carried, to adjourn at 8:47 p.m.

Judith A. Moeller, Clerk