

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, June 8, 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 6:59 p.m. Board members present: Steve Inwards, Sheryl Myers, Scott Wagner, Judy Moeller, Glenn Cornish, and Lyle Oeltjenbruns. Absent: Jeff Samuelson. Student Board members present: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Jennifer Marquardt, Roger Rewitzer, Linda Bates, Karen Amundson, Tammy Larson, Carla Ptacek and Melisa Brever.

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

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

A motion was made by Cornish, seconded by Moeller and carried, to approve Hand Payable checks totaling \$87,120.39; Wire transfers totaling \$166,841.22; Board Payable I checks totaling \$48,638.34; and Board Payable II checks totaling \$75,018.85.

Superintendent Report:

- **Student Wellness Committee Report**
- **RAED Presentation – Carla Ptacek**
- **Legislative Report**
- **Principal Reports:**
 - **MN Reading Corps Data was discussed by Steve Radtke**
 - **The Elementary Music program was held on 5/19/17. It was very successful. The Charlie Martin award was received by Alyssa Thoennes. Teacher of the Year was Mike Lorine. Staff member of the Year was Emily Arens.**
 - **The Senior Class did a walk-through of the Elementary school with their caps and gowns on 05/23/17. Principal Steve Radtke and Principal Carey Johnson felt it was a positive experience for all students.**
 - **Principal Radtke provided information on the Pathway I and II programs.**
 - **Thank you to Deb Olson for 36 years of service. She has indicated she will return to substitute next year.**
 - **Congratulations to Forty-seven (47) students who graduated from PPHS and one (1) student the Minnewaska Day Treatment Program**
 - **Welcome Kaylee Esterberg as a Student Board member**
 - **Teacher of the Year (High School) Mike Johnson. Staff member of the Year was John Schauland and Jackie Ramey.**
 - **Principal Johnson indicated we did not meet the attendance goals for the year and shared statistics on overall Otter Tail County stats.**
 - **Congratulations to Joe Hewitt who will be participating in the State Track meet.**
 - **The Baseball team is currently in Section playoffs and won their past two games.**
- **Report on Eagle Valley School District dissolution meeting held in Todd County and attended by Superintendent Tom Ames and Steve Inwards.**
- **Summer projects update – Ellingson Plumbing & Heating is in the process of converting the boiler to natural gas.**

Unfinished Business:

- A motion was made by Cornish, seconded by Moeller and carried, to approve the updated Wellness Policy #533.

New Business:

- A RESOLUTION TO ACCEPT DONATIONS was introduced by member Cornish, seconded by Myers 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:
 - Pride of Parkers Prairie Lions - \$200 to the Speech Team.
 - Anonymous - \$5,000 for improvements to the baseball diamond.
 - Parkers Prairie Lions Club - \$1,000 for improvements to the baseball field.
 - Iverson Insurance Agency - \$500 for improvements to the baseball diamond.
- A motion was made by Myers, seconded by Wagner and carried, to approve the Meal Charge Policy #534.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the 2017-2018 Preliminary Budget.

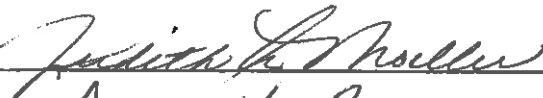
2017-2018 Preliminary Budget

	<u>Revenues</u>	<u>Expenditures</u>
General	6,690,104	6,658,853
Food Service	284,995	296,666
Community Education	160,495	158,000
Debt Service	309,000	304,840
	\$7,444,594	\$7,418,359

- A motion was made by Moeller, seconded by Myers and carried, to approve the Summer Capital Outlay List for the Elementary School.
- A motion was made by Sheryl Myers, seconded by Judy Moeller and carried, to approve the Summer Capital Outlay List for the High School.
- A motion was made by Oeltjenbruns, seconded by Wagner and carried, to authorize Carey Johnson to continue to act as the Identified Official with Authority for the Parkers Prairie School District.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to approve the Long-Term Facilities Ten Year Plan as presented.
- A motion was made by Cornish, seconded by Wagner and carried, to approve meal prices for the 2017-2018 school year as follows: Student Breakfast: \$1.70, Adult Breakfast: \$2.30, Elementary Lunch: \$2.35, High School Lunch: \$2.45, Adult Lunch: \$3.60.

- A motion was made by Moeller, seconded by Myers and carried, to approve the contract for Karen Amundson to provide part-time Business Manager Consulting/Training Services.
- A motion was made by Cornish, seconded by Wagner and carried, to approve College in the Schools/Concurrent Enrollment Agreement between Central Lakes College and Parkers Prairie High School for the 2017-18 school year.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the renewal of the E-Campus in the High School (ECHS) Agreement with Minnesota State Community & Technical College.
- A motion was made by Oeltjenbruns, seconded by Wagner and carried, to hire Dawn Olson as the Summer Lunch Program Assistant.
- A motion was made by Moeller seconded by Cornish and carried, to accept the bid from Rud Construction of \$3,750.00 for the north sidewalk replacement at the High School.
- A motion was made by Myers, seconded by Wagner and carried to authorize Superintendent Tom Ames, Business Manager/Training Consultant Karen Amundson, Payroll Clerk Lisa Nori and Business Manager Tammy Larson, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, and to pay normal monthly expenditures for the calendar year 2017.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to appoint Kaylee Esterberg to serve with Megan Dreger as a student board member for the 2017-18 school year.
- A motion was made by Oeltjenbruns, seconded by Myers and carried, to renew the Property & Liability Insurance with Vaaler Education Insurance Services at the premium of \$27,656.16.
- A motion was made by Moeller, seconded by Myers and carried, to renew the Workers Compensation Insurance with Iverson Insurance at the premium of \$15,049.
- A motion was made by Oeltjenbruns, seconded by Wagner and carried, to adjourn at 9:16 p.m.

Judith A. Moeller, Clerk



Tammy Larson, Recorder

