

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, July 13 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 7:04. Board members present: Steve Inwards, Scott Wagner, Glenn Cornish, Lyle Oeltjenbruns and Jeff Samuelson. Member Judy Moeller arrived at 7:20. Member Sheryl Myers arrived at 7:45. Absent: None. Student Board members present: None. Administration present: Superintendent Tom Ames, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: John Noga, Jennifer Marquardt, Roger Rewitzer, Tammy Larson, Shannon Wicklund, Gabe Wicklund, Jason Murray, Heidi Murray and Wyatt Murray.

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

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

A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$90,169.93; Wire transfers totaling \$137,373.64; Board Payable I checks totaling \$53,453.69; and Board Payable II checks totaling \$6,031.05.

Superintendent Report:

- **Principal Reports:**
 - Steve Radtke stated that average summer attendance at Panther Kids Club is 35 students/day, staff bring children Summer Rec activities
 - Targeted Services begins July 17th, 52 K-6 students are expected to attend. Breakfast and lunch will be provided.
 - A report was given on the Summer Splash
 - The Elementary Office has been temporarily relocated to complete abatement.
 - Carey Johnson stated both Student Board members had family obligations tonight.
 - Congratulations to the Panther baseball team on their State Championship. She noted that the team's sportsmanship was noticed by many at the state tournament. John Noga stated that Summer Rec participation is higher than any other program in the area with 190 participants, in part due to the success of the baseball team.
- Summer Building and Grounds Projects Update – several rooms in the High School and Elementary are being painted, the sidewalk on the north side of the High School is complete, sod will be done soon. A part is on order to complete the boiler conversion to natural gas.
- Discussion of the MSBA Article, "A Different Approach to Enhance Student Outcomes"
- Report on the Eagle Valley School District. On June 20th, the Todd County Board of Commissioners approve an option to divide the EV School District between Bertha-Hewitt and Browerville school districts.
- Julie Rapp has submitted her resignation as a high school food service employee. Tammy Larson resigned from her Junior High Girls Basketball coaching position.

Unfinished Business:

- None

New Business:

- **A RESOLUTION TO ACCEPT DONATIONS** was introduced by member Cornish, seconded by Wagner 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:
 - Urbank Lions - \$1,000 in support of the Baseball Field Project.
 - Sammy's One Stop - \$100 to purchase food for the Super Mileage Team at the 2017 Brainerd competition.
 - Millerville Fire Department Relief Association - \$175 in support of the Clay Trap Shooting Team.
 - Rosemary & Harry Harrison Family Foundation - \$1,000 in support of the Panther baseball team at the MSHSL State Tournament.
 - Rosemary & Harry Harrison Family Foundation - \$2,000 in support of the Eighth Grade South Dakota Science Field Trip.
 - Twins Community Fund - \$5,000 to assist with improvements to the Parkers Prairie High School baseball field
- A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to keep student participation fees at the current rate: Junior High - \$40/sport, High School - \$50/sport, Speech/\$25. Family maximum/\$300. No student will be denied participation due to financial hardship.
- A motion was made by Cornish, seconded by Moeller and carried, to approve the continued membership in the Minnesota School Boards Association (MSBA). Membership dues are \$3,268.
- A motion was made by Cornish, seconded by Oeltjenbruns and carried, to accept the Milk Bid from Food Services of America.
- A motion was made by Moeller, seconded by Wagner and carried, to continue with the Parkers Prairie Police Department for Security Services. The 2017-2018 fee is \$7,996.27.
- A motion was made by Oeltjenbruns, seconded by Moeller and carried, to contract with Jostens to be the yearbook provider for the 2017-18 school term. The cost is \$5,793.27.
- A motion was made by Cornish, seconded by Samuelson and carried, to approve the Hockey Cooperative agreement with the Wadena School District.
- A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the request to create a Cross Country team for the 2017 fall season.
- A motion was made by Moeller, seconded by Samuelson and carried, to renew the Online College in the High School Program agreement with Alexandria Technical and Community College.
- A motion was made by Myers, seconded by Samuelson and carried, to approve the purchase of two vans from Webber Family Motors for a total of \$21,593.50, \$10,796.75 per vehicle.
- A motion was made by Samuelson, seconded by Myers and carried, to set the number of annual paid work days for the secretarial staff in both buildings at 220 days (1,760 hours). Any exceptions or additional time for Darcy Peppersack or Missy Eggert must be approved in advance.
- A motion was made by Oeltjenbruns, seconded by Samuelson and carried, to adjourn at 8:05pm.

Judith A. Moeller, Clerk _____

Tammy Larson, Recorder _____