

**Regular School Board Meeting**  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, December 14, 2017 7:00 p.m.  
Parkers Prairie 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 Steve Inwards at 7:10 p.m. Board members present: Judy Moeller, Glenn Cornish, Sheryl Myers, Scott Wagner 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: Brady Hoppe, Dillon Vogt, Maddie Schroeder, Hailey Marquardt, Holly Thiel, Nicholas Aldrich, Melisa Brever, Bill Wagner, Tammy Ellsworth, Hailey Koep, Maddie Hansen, Jenni Marquardt and Tammy Larson.

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

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

A motion was made by Cornish, seconded by Oeltjenbruns and carried, to approve Hand Payable checks totaling \$90,488.01; Wire transfers totaling \$142,841.68; Board Payable I checks totaling \$118,398.24; and Board Payable II checks totaling \$3,939.96.

**Superintendent Report:**

- **Principal Reports:**
  - Principal Radtke and Principal Johnson thanked Dale Plasek and Ray Noble for successful holiday music programs.
  - Forty elementary students participated in the Spelling Bee with 10 advancing to the next round. Laurie Koep was thanked for coordinating the competition.
  - Mrs. Lovrien's class raised \$318.50 with a duct tape fundraiser to be donated to the Red Cross for hurricane relief.
  - Principal Radtke said there are currently two similar fundraising projects at the Elementary school. The Board asked that future types of fundraising be presented to the Board before they begin.
  - Principal Johnson stated Parent/Teacher conferences and teacher workshops were very successful.
  - Although many methods have been pursued, Principal Johnson has been unable to fill the long term substitute position for Shannon Wicklund's maternity leave.
- The next school board meeting will be on Tuesday, January 9<sup>th</sup>, due to the MN School Boards Association conference.
- Superintendent Ames presented information on the Community Ed Advisory Council, an article regarding laptops in the classroom and the RAED audit summary.
- Negotiations with Certified staff continue. Progress has been made, there is no agreement yet.
- Superintendent Ames reported that he will retire from the Parkers Prairie School district at the end of the school year.

**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:**

- **Parkers Prairie Sportsmen’s Club for a donation of \$500 for the Fall Party which was held at Parkers Prairie Elementary School in October.**
  
- **Superintendent Ames conducted the Truth in Taxation hearing.**
- **A motion was made by Moeller, seconded by Myers and carried, to certify the final levy for 2017 Payable 2018 as follows:**

General Ed	\$ 812,689.53
Community Service	\$ 37,490.28
Debt Service	<u>\$ 297,080.01</u>
<b>Total</b>	<b>\$1,147,259.82</b>
  
- **A motion was made by Myers, seconded by Cornish and carried, to approve the World’s Best Workforce Report as presented by Principal Radtke.**
- **Member Myers introduced the following resolution and moved its adoption. Resolution was seconded by Moeller and carried unanimously. RESOLUTION DESIGNATING ANNUAL POLLING PLACE. The complete resolution is on file at the District Office.**
- **Member Cornish introduced the following resolution and moved its adoption. Resolution was seconded by Moeller and carried unanimously. RESOLUTION FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION. The complete resolution is on file at the District Office.**
- **A motion was made by Myers, seconded by Oeltjenbruns and carried, to approve the agreement with Otter Tail Family Services Collaborative.**

**A motion was made by Oeltjenbruns, seconded by Wagner and carried, to adjourn at 8:06 p.m.**

**Judith A. Moeller, Clerk** \_\_\_\_\_

**Tammy Larson, Recorder** \_\_\_\_\_