

SCHOOL BOARD AGENDA
April 17, 2017
6:30 P.M.
District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.

Elementary presentation-Kim Gottenborg – 6th grade trip
HS presentation-Lisa Petznick – Math Team

- V. Consent items
 - Approve meeting minutes – March 21, 2017 regular meeting
 - Financial claims – bills payable
 - Revenue and expenditure guidelines
 - Investment log
 - Accept donations:
 - To scholarships in memory of Tillie Laden – Judy & Paul Tabbut \$25
 - To scholarships in memory of Tillie Moerke – Kathy Knuteson-Olson \$25
 - To the Paul Pfeifle Scholarship – Lake Country Cruisers \$500
 - To the library – Karen Anderson \$30
 - To School Patrol – Knights of Columbus \$275
 - To Celebration of Cultures
 - Pelican Rapids Youth Wrestling \$500
 - Paul & Judy Tabbut \$50
 - David & Deb Sjostrom \$50
 - JennieO Turkey Store \$50
 - Pelican Drug \$50
 - Personnel:
 - Hire Courtney Thorson as Club Vikes Coordinator
 - Accept the resignation of Roxanna Robles as Club Vikes worker effective April 21st.
 - Accept the resignation of Katie Klovstad as Asst Dance coach
- VI. Business items
 - A. Accept the resignation of Renae Strand as elementary teacher effective at the end of the 2016-17 school year.

- B. Discuss the contract with Lifetouch School Portraits
 - C. Approve ADM's for 2017-18
 - D. Approve a representative to attend the Otter Tail Family Collaborative Annual Meeting on May 3rd to be held at PRHS.
 - E. Open discussion
- VII. Administrative reports & informational items
- A. Elementary principal
 - B. High school principal
 - C. Asst. Principal/Activities Director
 - D. Building & Grounds Superintendent
 - E. Business Manager
 - F. Superintendent
 - G. Upcoming meetings:
 - April 20-24 - meeting to negotiate Superintendent contract and approve a health insurance carrier
 - Next regular board meeting – Monday, May 15th at 6:30 pm
- VIII. Adjourn