

REGULAR BOARD MEETING  
April 3, 2017

The Pelican Rapids Board of Education held a special meeting on April 3, 2017 in the board room at the high school at 6:00 p.m. Board members present: Kathy Ouren, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: Dena Johnson. Others present: Superintendent Wanek, Sandy Gundlach, Terry Quist, Connie Mackner, Dr. Jeff Mackner, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

The school board members reviewed the applications with Sandy Gundlach and Terry Quist from MSBA and will be interviewing six candidates.

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Charlie Blixt, Chair

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Mike Forsgren, Clerk

SPECIAL BOARD MEETING  
April 6, 2017

The Pelican Rapids Board of Education held a special meeting on April 6, 7, 8, 2017 to conduct interviews for the superintendent search in the board room at the high school at 6:00 p.m. Board members present: Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: None. Others present: Superintendent Wanek, Sandy Gundlach, Terry Quist, CJ Holl.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Dena Johnson moved to approve the agenda and interview schedule. The motion was seconded by Anne Peterson and carried.

Gregory Winter was interviewed by the school board.  
Robert Nudell was interviewed by the school board.

Mike Forsgren moved to continue the meeting to Friday, April 7, 2017 at 6:00 pm. The motion was seconded by Jon Karger and carried.

Friday, April 7, 2017 6:00 pm

Board members present: Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: None. Others present: Superintendent Wanek, Sandy Gundlach, Terry Quist, Lou Hoglund.

The meeting was called to order by Charlie Blixt.

Randi Anderson was interviewed by the school board.  
Judith Brockway was interviewed by the school board.

Jon Karger moved to continue the meeting to Saturday, April 8, 2017 at 9:00 am. The motion was seconded by Anne Peterson and carried.

Saturday, April 8, 2017 9:00 am

Board members present: Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: None. Others present: Superintendent Wanek, Sandy Gundlach, Terry Quist.

The meeting was called to order by Charlie Blixt.

Brian Nelson was interviewed by the school board.  
Dr. Ed Richardson was interviewed by the school board.

The board discussed information from the interviews and named 3 finalists to come for 2<sup>nd</sup> interviews.

Mike Forsgren moved to schedule a special meeting on Tuesday, April 11<sup>th</sup> 5:30 pm for 2<sup>nd</sup> interviews with superintendent finalists. The motion was seconded by Kathy Ouren and carried.

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Charlie Blixt, Chair

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Mike Forsgren, Clerk

REGULAR BOARD MEETING  
April 11, 2017

The Pelican Rapids Board of Education held a special meeting on April 11, 2017 in the board room at the high school at 5:30 p.m. Board members present: Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: None. Others present: Superintendent Wanek, Sandy Gundlach, Terry Quist, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Dena Johnson moved to approve the agenda. The motion was seconded by Anne Peterson and carried.

The 3 final candidates were interviewed by the school board. The board discussed the candidates.

Charlie Blixt moved to extend the offer of an employment contract for the position of Superintendent to Randi Anderson pending completion of a mutually agreeable contract and board review of the completed criminal background check. The motion was seconded by Dena Johnson and carried.

The meeting was adjourned.

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Charlie Blixt, Chair

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Mike Forsgren, Clerk

## REGULAR BOARD MEETING

April 17, 2017

The Pelican Rapids Board of Education held a regular meeting on April 11, 2017 in the board room at the high school at 6:00 p.m. Board members present: Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: None. Others present: Superintendent Wanek, Dr. Ed Richardson, Brian Korf, CJ Holl, Barb Ripley, Daren Tollefson, Amy Tollefson, Greta Tollefson, Kim Gottenborg, Lisa Petznick, Connie Mackner, Bridgette Holl, Andy Rarick, Trevor Steeves, Hayden Christenson, Cary Haugrud, Jeff Mackner.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Mike Forsgren moved to approve the agenda. The motion was seconded by Dena Johnson and carried.

Kim Gottenborg presented information about the 6<sup>th</sup> grade trip.

Greta Tollefson presented information about the math team.

Dena Johnson moved to approve the consent agenda consisting of the following items:

- Approve meeting minutes for the March 21, 2017 regular meeting

- Approve payment of the 3/31 and April bills as presented

- 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 21

  - Accept the resignation of Katie Klovstad as Asst Dance coach

The motion was seconded by Jon Karger and carried.

Charlie Blixt moved to accept the resignation of Renae Strand as elementary teacher effective at the end of the 2016-17 school year. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the contract with Lifetouch School Portraits. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the final ADM's for 2016-17 at 856. The motion was seconded by Anne Peterson and carried.

Mike Forsgren moved to approve ADM's for 2017-18 at 854. The motion was seconded by Jon Karger and carried.

Charlie Blixt moved to name Dena Johnson as the representative to attend the Otter Tail Family Collaborative annual meeting on May 3, 2017. The motion was seconded by Jon Karger and carried.

Jon Karger moved to set a special meeting on Friday, April 21 at 4:00 pm to negotiate and approve the Superintendent contract and to approve a health insurance carrier. The motion was seconded by Charlie Blixt and carried.

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Charlie Blixt, Chair

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Mike Forsgren, Clerk

SPECIAL BOARD MEETING  
April 21, 2017

The Pelican Rapids Board of Education held a special meeting on April 21, 2017 in the board room at the high school at 4:00 p.m. Board members present: Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt, Anne Peterson. Board members absent: Kathy Ouren. Others present: Superintendent Wanek, CJ Holl, Randi Anderson, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Dena Johnson moved to approve the agenda. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the Superintendent Contract with Randi Anderson effective July 1, 2017 – June 30, 2020. The motion was seconded by Charlie Blixt and carried.

Charlie Blixt moved to approve Lakes Country Service Cooperative as our health insurance vendor. The motion was seconded by Anne Peterson and carried.

The meeting was adjourned.

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Charlie Blixt, Chair

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Mike Forsgren, Clerk