

REGULAR BOARD MEETING

April 1, 2015

The Pelican Rapids Board of Education held a regular meeting on April 1, 2015 in the media center at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Mike Forsgren, Dena Johnson, and Jon Karger. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Brian Korf, Bud Nornes, Brent Frazier, Joyce Burnham, Lou Hoglund, Jeff Peter, Bridgette Holl, Cindi Strand, Ivon Diaz, Esmeralda Mendoza.

The meeting was called to order and the Pledge of Allegiance was led by Jon Karger.

Dena Johnson moved to approve the agenda with the removal of the first reading of the policies. The motion was seconded by Mitch Monson and carried.

Dena Johnson introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE PROPOSED EXPULSION OF THE STUDENT IDENTIFIED IN THE ATTACHMENTS HERETO AND REFERRED TO AS THE 'STUDENT'

WHEREAS, the Student was proposed for expulsion pursuant to the Minnesota Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56; and

WHEREAS, the Student and the parents were served the written notice of the School district's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and the parents elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 548

THEREFORE, BE IT RESOLVED by the School Board of Independent School District NO. 548 as follows;

1. The school Board hereby accepts the waiver of hearing executed by the student's parents, a copy of which is attached hereto as Exhibit A and incorporated herein by reference
2. By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the student, the terms of the expulsion proposed by the School District are reasonable and appropriate.
3. The School board of Independent School district No. 548 hereby orders that the expulsion of the student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn., Stat. 121a.40-121a.56. Said expulsion shall be imposed in accordance with the written notice provided to the student and his parents a copy of which is attached hereto as Exhibit B
4. The Clerk of the School Board is directed to provide written notice of the expulsion to the student and his parents in substantially the form as provided in Exhibit C.

5. It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the school board hereby finds that such materials constitute “private data on individuals’ pursuant to the Minnesota Government Data Practices Act, Minn. Stat. 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Kathy Ouren, and upon vote being taken thereon, the following voted in favor thereof:

Jon Karger, Kathy Ouren, Dena Johnson, Mitch Monson, Mike Forsgren

And the following voted against the same:

None

Whereupon, said Resolution was declared duly passed and adopted.

The meeting was adjourned at 8:05 pm.

Jon Karger, Chair

Dena Johnson, Clerk

REGULAR BOARD MEETING

April 20, 2015

The Pelican Rapids Board of Education held a regular meeting on April 20, 2015 in the media center at the high school at 6:30 p.m. Board members present: Kathy Ouren, Charlie Blixt, Mike Forsgren, Dena Johnson, and Jon Karger. Board members absent: Mitch Monson. Others present: Superintendent Wanek, Brian Korf, Stephanie Winjum, Barb Ripley, Ed Richardson, Derrick Nelson, Joyce Burnham, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Jon Karger.

Dena Johnson moved to approve the agenda with the following changes:

Move item H-Resolution Proposing Discontinuance and Reductions to precede the consent agenda

Remove item E-First reading of policies

Move item G-Approve final ADM's for 2014-15 to after item H

The motion was seconded by Mike Forsgren and carried.

Charlie Blixt introduced the following resolution and moved its adoption:

RESOLUTION TO PROPOSE THE DISCONTINUANCE AND REDUCTION OF EDUCATIONAL PROGRAMS & POSITIONS

WHEREAS, the School Board of Independent School District No. 548 adopted a resolution January 21, 2015, directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations having been received and considered by the School Board, now

BE IT RESOLVED, by the School Board of Independent School District No. 548, as follows:

That the following programs and positions, or portions thereof, be proposed for discontinuance:

(FTE = Full Time Equivalence)

Reduce two FTE elementary classroom positions

Discontinue the high school REACH program

Discontinue ADSIS program (to be reinstated pending ADSIS funding)

Reduce 21st Century Director/Community Ed position

Reduce one FTE elementary class size reduction position (Title II--This is an annual requirement. A position needs to be cut, class size reviewed and if needed, hire back a teacher funded by Title II.)

The motion for adoption was seconded by Mike Forsgren and upon a vote being taken the following voted for: Karger, Johnson, Blixt, Ouren and Forsgren
And the following voted against: None

Whereupon, said Resolution was declared duly passed and adopted.

Dena Johnson moved to approve the final ADM's for the 2014-15 school year at 875. The motion was seconded by Jon Karger and carried.

The following reports were presented:

HS Principal	Brian Korf
Elem Principal	Ed Richardson
Asst Princ/AD	Derrick Nelson

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

Approve meeting minutes for March 16, 2015 regular meeting

Approve payment of the March 31st and April bills as presented

Accept donations:

To Paul Pfeifle Scholarship – Lakes Country Cruisers \$500

To School Patrol – Knights of Columbus \$250

To ISD 548 – Wells Fargo-Carol Treinen \$14, Susan Zeller \$14

To Paul Pfeifle Scholarship – In memory of Terry Wilen-Gerald & Gloria Wilm \$50

To scholarships – In memory of Bob Babler-Al & Faye Siegle \$10

In memory of Emily Thompson A & Faye Siegle \$10

To SADD – Grove Lake men's Group \$100

Personnel:

Hire Jim Auck as REACH teacher for the remainder of the school year

Hire Emily Evenson as Head Dance coach

Approve the contract with High point Networks for the ERate request for added access points to the district.

Acknowledge receipt of the Notice of Desire to Negotiate for 2015-2017 from the PREA

Acknowledge that because we had no snow days, the last day of school for students will be 5/19/15 pending no school cancellations before this date.

Approve a 12 week medical leave for Stephanie Winjum beginning in mid-July.

The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the Memorandum of Understanding with the PREA regarding the Post-Retirement Health Care Savings Plan. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the resignation of Norma Martin as elementary teacher effective at the end of the 2015 school year contingent upon the approval of the above Memorandum of Understanding with the PREA. The motion was seconded by Kathy Ouren and carried.

Charlie Blixt moved to approve the resignation of Carol Boole as Title I teacher effective at the end of the 2015 school year. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to table the approval of the transportation contract with Christianson Bus Service, Inc. for the 2015-16 school year. The motion was seconded by Jon Karger and carried.

Kathy Ouren moved to accept the proposal of LCSC/BCBS for group health insurance coverage for the health plan year beginning July 1, 2015. The motion was seconded by Dena Johnson and carried.

The meeting was adjourned at 7:38 pm

Jon Karger, Chair

Dena Johnson, Clerk