

REGULAR BOARD MEETING

April 3, 2014

The Pelican Rapids Board of Education held a regular meeting on April 3, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Kathy Ouren, Jon Karger, Mitch Monson, Dena Johnson, Charlie Blixt and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Renae Strand, Cary Haugrud, and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Dena Johnson moved to approve the agenda. The motion was seconded by Jon Karger and carried.

Committee reports were presented and discussed.

The meeting was closed to discuss principal negotiation strategy.

The meeting was adjourned.

Kathy Ouren, Chair

Charlie Blixt, Clerk

REGULAR BOARD MEETING

April 21, 2014

The Pelican Rapids Board of Education held a regular meeting on April 21, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Kathy Ouren, Jon Karger, Mitch Monson, Dena Johnson, Charlie Blixt and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Brian Korf, Sheila Flatau, Jake Richter, Stephanie Winjum, Barb Ripley, Renae Strand, Cary Haugrud, John Anderson and 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 additions:

- Approve a purchase agreement for the property at 401 1st St SW.

- Approve the bus specs

- Move High School Principal's report to before the 6th grade presentation

The motion was seconded by Mitch Monson and carried.

Brian Korf presented the high school report.

Riley Berg, Maddie Guler and Natalie Williams presented information about 6th grade privileges.

Charlie Blixt moved to approve the consent agenda consisting of the following items:

- Approve meeting minutes – March 5, 2014 and March 24, 2014

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

- Accept donations:

 - To ISD 548 for baseball lights – PR Baseball Assoc. \$85,000

- Personnel:

 - Accept the resignation of Kristy Berg as a special ed para effective 4/4/14

 - Hire Cindy Hart as a special ed para

 - Hire Deb Kunz for an additional 3.5 hours per day to meet the needs of a student

 - Hire Jessica Kulsrud as a special ed para for 1.5 hours per day

 - Accept the resignation of Doug Bruggeman as head boys basketball coach

 - Hire John Gullingsrud as head boys basketball coach

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the contract with Hildi Incorporated for our GASB 45 actuarial valuation. The motion was seconded by Mike Forsgren and carried.

Mike Forsgren moved to approve the addition of a assistant dance coach position. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the 6th grade privileges as presented by the students. The motion was seconded by Mitch Monson and carried.

Mitch Monson introduced the following resolution and moved its adoption:

2014-15 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 548, County of Otter Tail, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below:

Pelican Rapids High School

Is authorized by this, the Governing Board of said school district or school to:

Renew its membership in the Minnesota State High School League; and, participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The motion was seconded by Mike Forsgren and upon a vote being taken the following voted in favor:

Charlie Blixt, Mike Forsgren, Dena Johnson, Jon Karger, Mitch Monson

And the following voted against:

None

Whereupon said resolution was declared duly passed and adopted.

Dena Johnson introduced the following resolution and moved its adoption:

**RESOLUTION TO PROPOSE THE DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS
& POSITIONS**

WHEREAS, the School Board of Independent School District No. 548 adopted a resolution January 22, 2014, 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 one FTE elementary class size reduction position

The motion was seconded by Mitch Monson and upon a vote being taken the following voted in favor:

Charlie Blixt, Mike Forsgren, Dena Johnson, Jon Karger, Mitch Monson

And the following voted against:

None

Whereupon said resolution was declared duly passed and adopted.

Dena Johnson moved to approve the purchase agreement for the 401 1st St SW property. The motion was seconded by Jon Karger and carried.

Kathy Ouren arrived at this time.

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

The following reports were presented:

Elementary principal-Sheila Flatau

21st Century Grant-Jake Richter

Business manager-Steph Winjum

Superintendent-Deb Wanek

The meeting was adjourned.

Kathy Ouren, Chair

Charlie Blixt, Clerk

REGULAR BOARD MEETING

April 30, 2014

The Pelican Rapids Board of Education held a special meeting on April 30, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Kathy Ouren, Jon Karger, Mitch Monson, Dena Johnson, Charlie Blixt and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Brian Korf, Sheila Flatau, Jake Richter, Nadine Brown, Coleen Guhl, Bruce Miles and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Bruce Miles led the board in discussing future priorities related to the strategic planning process.

Kathy Ouren, Chair

Charlie Blixt, Treasurer