

REGULAR BOARD MEETING

August 17, 2015

The Pelican Rapids Board of Education held a regular meeting on August 17, 2015 in the media center at the high school at 6:30 p.m. Board members present: Jon Karger, Mitch Monson, Charlie Blixt, Mike Forsgren, Dena Johnson, Kathy Ouren. Board members absent: None. Others present: Superintendent Wanek, Barb Ripley, Dr. Ed Richardson, Brian Korf, Derrick Nelson, John Gullingsrud, Lou Hoglund.

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

Mitch Monson moved to approve the agenda with the following addition:

Cancel the September 2 regular meeting

The motion was seconded by Dena Johnson and carried.

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

Approve board minutes of the July 16, 2015 regular board meeting

Approve payment of the July 31st and August bills

Accept donations:

Al Siegle scholarship in memory of Bruce Restad & Arnie Erickson \$20-Al & Faye Siegle

Personnel:

Accept the resignation of Cara Dunn as ADSIS teacher effective immediately

Accept the resignation of Eric Dunn as a paraprofessional effective immediately

Hire elementary paraprofessionals:

Sarah Gilbert

Tonya Honrud

Avery Neuville

Stephanie Okke

Hire Nadine Brown as Cultural Collaborative coordinator and Comm. Ed. Coordinator

Hire Nadine Brown as fall musical director

Hire Carole Skalsky as fall musical vocal director

Approve a leave for Jessica Brown from 9/8 to 9/30 under FMLA

Approve the Technology Services Contract with LCSC for fiscal years 16, 17, 18

Approve the ECFE contracts with LCSC for 2015-16

Approve the Lease Agreement with West Central MN Communities Action, Inc. for space to provide Head Start services for 2015-16

Approve the student teacher agreement with UND for fiscal years 16, 17, & 18

Approve the Memorandum of Agreement with University of MN-Crookston for College in the High School for 2015-16

Adult meal prices were set by the MDE Lunch \$3.50

Breakfast \$1.70

Correct the price for HS reduced breakfast to \$0.00 per MDE guidelines

The motion was seconded by Mitch Monson and carried.

Mike Forsgren moved to approve that the date of the Truth in Taxation public meeting will be December 21, 2015 at 6:30 pm. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the Long Term Maintenance Levy Application as presented. The motion was seconded by Jon Karger and carried.

Kathy Ouren moved to approve the bid of Cass-Clay Creamery for milk products for the 2015-16 school year. The motion was seconded by Dena and carried.

Mike Forsgren moved to approve the Viking Elementary Handbook for 2015-16 as presented. The motion was seconded by Jon Karger and carried.

Mitch Monson moved to approve the High School Handbook for 2015-16 as presented. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the Employee Handbook for 2015-16 as presented. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to cancel the September 2, 2015 regular meeting. The motion was seconded by Mitch Monson and carried.

Mike Forsgren moved to direct Derrick Nelson to move forward with forming a boys soccer team for Pelican Rapids high school for 2016 and to continue to pursue a co-op for a girls soccer team for 2016. The motion was seconded by Dena Johnson and carried.

The meeting was adjourned at 7:56 pm.

Jon Karger, Chair

Dena Johnson, Clerk