

REGULAR BOARD MEETING
December 19, 2016

The Pelican Rapids Board of Education held a regular meeting on December 19, 2016 in the board room at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren, Charlie Blixt. Board members absent: None. Others present: Superintendent Wanek, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Steph Winjum, Barb Ripley, Cary Haugrud, Lou Hoglund, CJ Holl, Bud Nornes, Jon Moe, Zane Brosowske.

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

Dena Johnson moved to approve the meeting agenda. The motion was seconded by Mitch Monson and carried.

Bud Nornes addressed the board and answered their questions.

Zane Brosowske addressed the board about the high school choir program.

Jon Moe reported to the board about STEM at the elementary school.

Mitch Monson moved to approve the consent agenda consisting of the following items:

Approve board minutes of the regular meetings on November 14, 2016

Approve payment of the 11/30 and December bills as presented

Accept donations:

To SADD-Grace Lutheran Church - \$100

To SADD-Larry's - \$50

To SADD-Rapid Storage - \$30

To Berton Hovland Memorial Scholarship - \$500 Doris Hovland

\$333 Pamela Hovland

\$333 Carrie & Byron Miller

\$333 Debra Hovland & Douglas Doran

Personnel:

Hire Christopher Holl as business manager

Hire Colby Forsgren as a part time ALC teacher

Approve a medical leave for Rebecca Castillo from approx. 1/3/17 to 3/7/17

Hire Tim Jensen as a long term substitute para for Rebecca Castillo

Hire Mindy Peterson as an Early Childhood Special Education para

The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the levy certification for 2017-18 at the maximum amount. The motion was seconded by Mike Forsgren and carried.

Mike Forsgren moved to approve the revised budget for 2016-17 as presented. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved that Christopher Holl be authorized as a designated official for bank accounts for the Pelican Rapids Public Schools. The motion was seconded by Jon Karger and carried.

Charlie Blixt move to approve the Achievement & Integration Report as presented. The motion was seconded by Mitch Monson and carried.

The meeting was adjourned.

Jon Karger, Chair

Dena Johnson, Clerk