

REGULAR BOARD MEETING
December 21, 2015

The Pelican Rapids Board of Education held a regular meeting on December 21, 2015 in the conference room 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, Brian, Korf, Dr. Ed Richardson, Derrick Nelson, Stephanie Winjum, Barb Ripley, Cary Haugrud, Gladys Hovland, Esmer Mancilla, Marni Neubauer, Lou Hoglund.

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

Dena Johnson moved to approve the meeting agendas with the following changes:

Add Choir Trip presentation

Add Item F. Approve Memorandum of Understanding to reduce the amount of employer provided life insurance coverage from \$200,000 to \$50,000 for Superintendent Wanek effective 1/1/16.

The motion was seconded by Mitch Monson and carried.

Stephanie Winjum presented levy information for the Truth in Taxation hearing.

Gladys Hovland presented information about the Choir Trip-Spring 2016.

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

Approve board minutes of the November 10th & 16th meetings

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

Accept donations:

To ISD 548 for soccer field improvements – Jenni-O \$45,000

To Al Siegle Scholarship – various donors - \$75

To Scholarships in memory of Carol Tanberg-Dave & Darlene Johnson \$50

To SADD: Southtown \$50

LREC \$50

Ballard Sanitation \$25

Faith Women ELCA \$300

To St. Council for Epic Assembly – Pelican Rapids Lions \$100

Personnel:

Accept the resignation of John Peter as Head Cross Country coach

Hire John Peter as Head Boys Soccer coach for 2016

Approve a medical leave for Jessica Sjostrom beginning approximately February 4, 2016 for 8-12 weeks.

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the levy certification for 2016-17 as presented. The motion was seconded by Jon Karger and carried.

Mike Forsgren moved to approve the revised budget for 2015-16 as presented. The motion was seconded by Dena Johnson and carried.

Mitch Monson moved to approve the Soccer Field Lease Agreement with the City of Pelican Rapids. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the choir trip to California April 8-16, 2016. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to cancel the January 6, 2016 regular meeting and reschedule the January 18, 2016 regular meeting to January 11, 2016 at 6:30 pm. The motion was seconded by Mitch Monson and carried.

Mitch Monson moved to approve a Memorandum of Understanding to reduce the life insurance coverage from \$200,000 to \$50,000 for Superintendent Deborah Wanek. The motion was seconded by Kathy Ouren and carried.

The meeting was adjourned.

Jon Karger, Chair

Dena Johnson, Clerk