

REGULAR BOARD MEETING
December 2, 2015

The Pelican Rapids Board of Education held a regular meeting on December 2, 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. Board members absent: Kathy Ouren. Others present: Superintendent Wanek, Dianne Kimm, Nadine Brown, Jessica Fahje, Marni Neubauer, Ed Richardson, Brian Korf, Lou Hoglund.

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

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

Dena Johnson moved to approve the Agreement for the Provision of Sports Medicine Services with Essentia Health. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the bid of Meinicke-Johnson for renovation of the science area. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to close the meeting for negotiations planning. The motion was seconded by Charlie Blixt and carried.

The meeting was adjourned.

Jon Karger, Clerk

Dena Johnson, Clerk