

REGULAR BOARD MEETING

February 12, 2014

Unapproved

The Pelican Rapids Board of Education held a regular meeting on February 12, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Dena Johnson, Charlie Blixt and Mike Forsgren. Board members absent: Kathy Ouren, Jon Karger. Others present: Superintendent Wanek, Stephanie Winjum, Stacy Childers, Paul Restad, Cary Haugrud, Kim Gottenborg and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Mitch Monson moved to approve the agenda. The motion was seconded by Mike Forsgren and carried.

Dena introduced the following resolution and moved its adoption:

**RESOLUTION AWARDING THE SALE, DETERMINING  
THE FORM AND DETAILS, AUTHORIZING  
THE EXECUTION, DELIVERY AND REGISTRATION, AND PROVIDING  
FOR THE PAYMENT OF \$21,425,000 GENERAL OBLIGATION  
SCHOOL BUILDING BONDS, SERIES 2014A**

(Full resolution available on request.)

Upon vote being taken thereon, the following voted in favor thereof:

Charlie Blixt, Dena Johnson, Mike Forsgren, Mitch Monson  
and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

Dena Johnson moved to approve the purchase agreement with Dale and Lisa Heaton to purchase their property. The motion was seconded by Mike Forsgren and carried.

Mike Forsgren moved to complete the application for the 4 day week. The motion was seconded by Dena Johnson and carried.

Discussion/Committee reports—

Philosophy of Class Size – Mitch reported

Middle School Model – Dena reported

Negotiations - Charlie & Kathy reported

Project Oversight Committee & Facilities Committee – Dena reported  
Legislative Action on Seasonal Rec. Property – Deb presented  
Strategic Planning-Focus Groups – Deb presented  
Principal Evaluations – Deb presented

The meeting was adjourned.

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Charlie Blixt, Treasurer

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Jon Karger, Vice Chair