

## REGULAR BOARD MEETING

February 24, 2014

Unapproved

The Pelican Rapids Board of Education held a regular meeting on February 24, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Jon Karger, Charlie Blixt. Board members absent: Dena Johnson and Mike Forsgren. Others present: Superintendent Wanek, Steph Winjum, Barb Ripley, Sheila Flatau, Derrick Nelson, Jake Richter, Amy Buck, Lauren Siebels, Kim Gottenborg, Reilly Knorr and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Jon Karger moved to approve the agenda. The motion was seconded by Charlie Blixt and carried.

Sheila Flatau and Derrick Nelson presented information from the Middle School committee. Sheila Flatau presented information from the class size committee.

Jon Karger moved to approve the consent agenda consisting of the following items:

- Approve board minutes of the regular January 8<sup>th</sup> and 22<sup>nd</sup> meetings

- Approve payment of the 1/31 and February bills as presented

- Approve donations:

  - To ISD 548 – Equity donation-Park Region Co-op \$194.86

  - To Valkyrie dance team – Brent Frazier \$200

  - To Valkyrie dance team – Paula Waller/State Bank Pay it Forward \$1000

  - To SADD – North Immanuel Church \$447.66

  - To Music – Heart O Lakes Harmony \$50

  - To SADD – Grove Lake Men's Group \$100

  - To ISD 548 – Carole Treinen/Wells Fargo \$54

  - To Scholarships – Kathy & Roger Bergren in memory of Sharon Westergard \$10

  - To Special Olympics – Allen & Linda Westby \$35

  - To Scholarships – Allen Ripley/Dakota Supply Group \$250

  - To ISD 548 – Arvig-Internet usage \$11,298

- Personnel:

  - Hire David Brown as Co Asst. Speech coach and hire Nadine Brown as Co Asst.

  - Speech coach instead of Asst. Speech coach

  - Add 15 minutes per day to Kristy Berg's schedule starting 1/14/14 to accommodate the needs of a student

  - Accept the resignation of Jessica Brown as Asst. Softball coach

  - Accept the resignation of Doug Bruggeman as Head Boys Golf coach for the 2014 season

  - Accept the resignation of Shawn Gravalin as JH Track coach

  - Hire Sarah Davis as Asst Softball coach

  - Hire Mitch VerDorn as JH Softball coach

Hire Lauren Siebels as Head Boys Golf coach for the 2014 season  
Hire Jan-Erik Lindberg as Asst Baseball coach  
Hire Jon Moe as JH Track coach

The motion was seconded by Mitch Monson and carried.

Charlie Blixt moved to approve the agreement with PFM Asset Management LLC as our investment advisor for our building bond proceeds. The motion was seconded by Mitch Monson and carried.

Mitch Monson moved to approve the 2014-15 Integration Plan as presented. The motion was seconded by Charlie Blixt and carried.

Charlie Blixt moved to approve the training day on March 17<sup>th</sup> and the final session on April 30<sup>th</sup> for strategic planning with the Big River group. The motion was seconded by Jon Karger and carried.

Jon Karger moved to approve March 31<sup>st</sup> as a snow make up day on the 2013-14 calendar. The motion was seconded by Mitch Monson and carried.

Reilly Knorr presented information regarding senior privileges for 2014.

Jon Karger moved to approve the senior privileges for 2014 as presented. The motion was seconded by Mitch Monson and carried.

The following reports were presented:

Elementary Principal – Sheila Flatau  
High School principal – Derrick Nelson and Lauren Siebels  
Asst. Principal/AD – Derrick Nelson  
21<sup>st</sup> Century Grant Director – Jake Richter  
Cultural Collaborative Coordinator – Amy Buck  
Business manager – Steph Winjum  
Superintendent – Deb Wanek  
Renovation update – Deb Wanek

The meeting was adjourned at 8:30 pm

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Kathy Ouren, Chair

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Charlie Blixt, Clerk