

REGULAR BOARD MEETING
February 4, 2015
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on February 4, 2015 in the media center at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, and Charlie Blixt. Board members absent: Mike Forsgren. Others present: Superintendent Wanek, Connie Evenson, Kim Haugrud, Jake Richter, Cary Haugrud and Lou Hoglund.

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

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

The first reading of the following policies was completed:

- 102 Equal Education
- 214 School Board Out of State Travel
- 401 Equal Employment
- 402 Disability Nondiscrimination
- 406 Public and Private Personal Data
- 406 FRM Consent to Release-Request from an Individual
- 410 FMLA
- 412 Expense Reimbursement

The meeting was adjourned at 8:15 pm

Jon Karger, Chair

Dena Johnson, Clerk

REGULAR BOARD MEETING
February 23, 2015
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on February 23, 2015 in the media center at the high school at 6:00 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren and Charlie Blixt. Board members absent: Mike Forsgren. Others present: Superintendent Wanek, Derrick Nelson, Brian Korf, Stephanie Winjum, Dr. Ed Richardson, Barb Ripley, Alexa Bekkerus, Daren & Amy Tollefson, and Lou Høglund.

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

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

Alexa Bekkerus presented information regarding senior privilege requests. Dena Johnson moved to approve the senior privileges as presented. The motion was seconded by Jon Karger and carried.

The following reports were presented:

- Derrick Nelson-Asst. Principal/AD
- Brian Korf-HS Principal
- Dr. Ed Richardson-Elementary Principal
- Stephanie Winjum-Business Manager
- Deb Wanek-Superintendent

Bridgette Holl presented information regarding the Spanish trip to Texas in March.

Dena Johnson moved to approve the consent agenda consisting of the following items:

- Board minutes of the regular January 7 (as amended) & 21, 2015 meetings
- Payment of the 1/31 and February bills as presented
- Donations: To ISD 548-Anonymous \$50
- To dance team-Brent Frazier \$200
- HOL Meats \$100
- Personnel: Hire Doug Bruggeman as head boys golf coach
- Hire Dr. Ed Richardson as assistant baseball coach

The motion was seconded by Kathy Ouren and carried with Charlie Blixt voting no.

Dena Johnson moved to approve the Lakes and Prairies Adult Basic Education Consortium Agreement for FY 2014 and FY 2015. The motion was seconded by Mike Forsgren and carried.

Mitch Monson moved to approve the 2016 Achievement & Integration budget. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to accept the bid from Meinecke-Johnson Company for Phase III of the renovation project as follows:

Base bid	\$13,489,000.00
Alternate No. 1: Add elevated walking track	339,700.00
Alternate No. 3: Add drive lane	36,000.00
Total Recommended Award Amount	\$13,864,700.00

The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the second reading of the following policies:

- 102 Equal Education
- 214 School Board Out of State Travel
- 401 Equal Employment
- 402 Disability Nondiscrimination
- 406 Public and Private Personal Data
- 406 FRM Consent to Release-Request from an Individual
- 410 FMLA
- 412 Expense Reimbursement

The motion was seconded by Charlie Blixt and carried.

The meeting was adjourned at 7:06 pm

Jon Karger, Chair

Dena Johnson, Clerk