REGULAR BOARD MEETING

January 8, 2014

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on January 8, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Charlie Blixt and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Barb Ripley, Jake Richter, John Peter, Chris Coleman, Alex Okke and Lou Hoglund.

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

Nominations were opened for board chair.

Mike Forsgren nominated Kathy Ouren for board chair. Charlie Blixt moved that nominations cease and that a unanimous ballot be cast for Kathy Ouren as board chair. The motion was seconded by Jon Karger and carried.

Nominations were opened for vice chairman.

Dena Johnson nominated Jon Karger. Charlie Blixt moved that nominations cease and that a unanimous ballot be cast for Jon Karger as vice chairman. The motion was seconded by Mitch Monson and carried.

Nominations were opened for clerk.

Mitch Monson nominated Charlie Blixt. Dena Johnson moved that nominations cease and that a unanimous ballot be cast for Charlie Blixt as clerk. The motion was seconded by Jon Karger and carried.

Nominations were opened for treasurer.

Mike Forsgren nominated Dena Johnson. Charlie Blixt moved that nominations cease and that a unanimous ballot be cast for Dena Johnson as treasurer. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the agenda with the following additions:

Discussion/Committee reports

Principal Evaluations

4 Day School Application

Professional Growth Options

Visioning

The motion was seconded by Charlie Blixt and carried.

Charlie Blixt moved to approve a change to the 2013-14 master calendar – change the Viking Elementary teacher in-service from January 20, 2014 to February 17, 2014. The motion was seconded by Dena Johnson and carried.

Disscussion/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

4 Day School Application – Deb presented

Professional Growth Options – Deb presented

Visioning – Deb presented

The meeting was closed to discuss teacher negotiation strategy.

The meeting was adjourned.

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Kathy Ouren, Chair Charlie Blixt, Clerk