

REGULAR BOARD MEETING

July 17, 2017

The Pelican Rapids Board of Education held a regular meeting on July 17, 2017 in the board room at the high school at 6:30 p.m. Board members present: Dena Johnson, Jon Karger, Michael Forsgren, Charlie Blixt, Anne Peterson, Kathy Ouren. Board members absent: None. Others present: Superintendent Randi Anderson, CJ Holl, Barb Ripley, Cary Haugrud, Trevor Steeves, Emily Thompson, Sheri O'Brien, Lou Hoglund.

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

Dena Johnson moved to approve the agenda. The motion was seconded by Jon Karger and carried.

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

- Approve board minutes – regular board meeting – June 27, 2017

- Approve payment of the 6/30 and July bills

- Accept donations:

 - To Lions Scholarship – Pelican Rapids Lions Club \$500

- Acknowledge tenure as of 7.1.17 for:

 - Denise Borgen

 - Lori Paakh

 - Dr. Edwin Richardson

 - Jill Roisum

 - Heidi Smith

- Approve the membership agreement for 2017-18 with Lakes Country Service Cooperative - \$3,966.25

- Approve the membership agreement for 2017-18 with MSBA - \$4,707

- Approve the Pelican Rapids Facilities Modifications & Improvements form

- Approve the Pelican Rapids Unpaid Meal Charges procedure

- Approve the ECFE agreement with LCSC for 2017-18

- Approve the agreement with LCSC for financial support

- Approve the Marco copier contract

- Call for milk bids for the 2017-18 school year

The motion was seconded by Michael Forsgren and carried.

Kathy Ouren moved to approve the 2017-18 designations as follows:

Designate the Pelican Rapids Press, Pelican Rapids, Minnesota, as the official newspaper for publications of all school district notices.

Designate Wells Fargo Bank, Minnesota National Bank, Bell State Bank & Trust, Pelican Rapids, Minnesota, Minnesota School District Liquid Asset Fund Plus, St. Peter, Minnesota, LaSalle Bank and P.M.A. Financial Network as depositories of all school money for a period of one year

beginning the first day of July 2017 and that said deposits are to be secured by bond or collateral security as required by law.

Designate that Randi Anderson, CJ Holl, and Barb Ripley be authorized to make transfers from savings accounts to activity accounts, and to invest school district monies.

Designate the vestibule located by the district office in the high school and the vestibule located by the principal's office in the elementary school as the location for posting all official school board notices.

Designate the monthly meeting time and date as the 3rd Monday of the month at 6:30 pm

Designate that Randi Anderson and the school board chair be authorized to consult with law firms as necessary.

Designate that the rate for Drivers Education be set at \$250.

Set the following admission prices for athletic events for 2017-18:

Student Activity Ticket	\$30.00
Student General Admission	3.00
Adult General Admission	5.00
Senior Citizen Pass	no charge – age 60 and over
Adult Fall Season Ticket	20.00
Adult Winter Season Ticket	45.00

Set the rate for mileage and meal reimbursement at the current IRS rate and .20 per mile when a school-owned vehicle is available and declined by the employee and the meal reimbursement rate, including a reasonable gratuity, at \$10 for breakfast, \$10 for lunch, and \$20 for supper.

Set the salary for board members and the recording secretary at \$75 per meeting.

Set the salary for the school board chair at \$300/year and the clerk at \$100/year.

Set the rates for substitute teachers at \$125/day and non-certified substitutes at \$12/hour.

Set meal prices as below:

Meal Prices

LUNCH

High School Daily	\$1.50
Elementary Daily	\$1.45
Reduced	0.00
Adult As designated by MDE	
Second Entrée	\$1.10

BREAKFAST

High School	\$.90
Elementary	.00
Reduced	.00
Adult As designated by MDE	

Set activity fees as presented below:

Activity Fees

Grades 7-8

Fee is \$30.00 per activity not to exceed \$60.00 per student during the school year and not to exceed \$300.00 per family per school year. Fees for reduced lunch participants is \$12.00 per activity not to exceed \$24.00 per student during the school year and not to exceed \$120.00 per family per school year.

The following activities have a fee:

Baseball	Basketball	Cross Country	Football
Golf	Softball	Track	Volleyball
Wrestling	Soccer		

Grades 9-12

Fee is \$60.00 per activity, not to exceed \$120.00 per student during the school year and not to exceed \$300.00 per family per school year. Fees for reduced lunch participants is \$24.00 per activity not to exceed \$48.00 per student during the school year and not to exceed \$120.00 per family per school year.

The following activities have a fee:

Baseball	Basketball	Cross Country	Dance Line
Football	Golf	Softball	Wrestling
Track	Volleyball	Soccer	

Fees for Knowledge Bowl, Speech and Drama will be \$30 per student. Fees for reduced lunch participants for Knowledge Bowl, Speech and Drama will be \$12.00 per student.

Activity Fees will be waived for Free Lunch Participants

Activity Fees will be 40% of fees for Reduced Lunch Participants

The \$300.00 family limit is a total for students in grades 7-12

The motion was seconded by Jon Karger and carried.

Dena Johnson moved to authorize Trevor Steeves to move forward with the purchase of mini-split units for cooling in the dance and fitness areas with the cost not to exceed \$18,000. The motion was seconded by Jon Karger and carried.

The meeting was adjourned at 7/16.

Charlie Blixt, Chair

Michael Forsgren, Clerk