

REGULAR BOARD MEETING

July 18, 2016

The Pelican Rapids Board of Education held a regular meeting on July 18, 2016 in the board room at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Steph Winjum, Barb Ripley, Joyce Burnham and Kayls Miltich.

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

Dena Johnson moved to approve the meeting agenda with the following changes to the agenda:

- Move the following item from the consent agenda to business item F:
- Hire Cole Forsgren as Asst. Football coach

The motion was seconded by Mike Forsgren and carried.

Mitch Monson moved to approve the consent agenda consisting of the following items:

- Approve board minutes – regular meeting June 20, 2016

- Approve payment of the June 30th and July bills as presented

- Personnel:

- Hire Lori Paakh as high school choir teacher

- Hire Emily Evenson as an elementary special ed para

- Acknowledge tenure as of 7/1/16 for:

- Andrew Rarick

- Daniel Beck

- Approve the membership agreement for 2016-17 with Lakes Country Service cooperative - \$3,940

- Approve the membership agreement for 2016-17 with MSBA - \$4,594

- Call for milk bids for the 2016-17 school year

The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the 2016-17 EMC Insurance renewal as presented. The motion was seconded by Mitch Monson and carried.

Mike Forsgren moved to accept the resignation of Todd Kuhn as elementary teacher and assistant football coach. The motion was seconded by Dena Johnson and carried.

Kathy Ouren moved to approve the revised 10 year long term maintenance facility plan. The motion was seconded by Jon Karger and carried.

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

Mike Forsgren moved to approve the reorganization designations for the district for 2016-17 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, 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 2016 and that said deposits are to be secured by bond or collateral security as required by law.

Designate that Deborah Wanek, Stephanie Winjum, and Barb Ripley be authorized to make transfers from savings accounts to activity accounts, and to invest school district monies.

Designate the bulletin board in 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 of all official school board notices.

Designate the 1st Wednesday at 6:30 pm as the official meeting day and time.

Designate that Deborah Wanek 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 2016-17:

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 reimbursement for personnel using their personal vehicle for school business when a school-owned vehicle is not available at the current IRS rate and .20 per mile when a school-owned vehicle is available and declined by the employee. The meal reimbursement rate, including a reasonable gratuity, is \$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's salary at \$100/year.

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

Set meal prices as below:

LUNCH

High School Daily	\$1.40
Elementary Daily	\$1.35
Reduced	0.00**
Adult As designated by MDE	
Second Entrée	\$1.00

BREAKFAST

High School	\$.80
Elementary	.00
Reduced	.35
Adult As designated by MDE	

**Per MDE guidelines, students will still have a "Reduced" status vs a "Free" status

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	Dance	

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
Football	Golf	Softball	Wrestling
Track	Volleyball	Soccer	

Fees for Knowledge Bowl, Speech, Math Team and Drama will be \$30 per student. Fees for reduced lunch participants for Knowledge Bowl, Speech, Math Team 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 Mitch Monson and carried.

Mitch Monson moved to hire Cole Forsgren as assistant football coach. The motion was seconded by Dena Johnson and carried with Mike Forsgren abstaining.

The meeting was adjourned.

Jon Karger, Chair

Dena Johnson, Clerk