

REGULAR BOARD MEETING

July 16, 2015

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on July 16, 2015 in the media center at the high school at 6:30 p.m. Board members present: Jon Karger, Charlie Blixt, Mike Forsgren, Dena Johnson, Kathy Ouren. Board members absent: Mitch Monson. Others present: Superintendent Wanek, Barb Ripley, Cary Haugrud, Sheri O'Brien, 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 with the addition of the following items:

Business items: Closed session – personnel matter  
Determine staffing levels

The motion was seconded by Mike Forsgren and carried.

Charlie Blixt moved to approve the consent agenda consisting of the following items:

Approve board minutes – regular board meetings-June 3 & 15, 2015

Approve payment of the 6/30 and July bills as presented

Accept donations:

To scholarships in memory of Wallace Vorwerk - \$20 Wallace Vorwerk family

To scholarships in memory of Arnie Erickson \$15 – Anonymous

To ISD 548 in memory of Arnie Erickson \$10 – Gary & Kris Dillon

To Al Siegle Scholarship in memory of Harlan Knutson, Jill Bredell-Osman, Marlys

Emerson \$30 – Al & Faye Siegle

Personnel:

Hire Kim Nelson, Marie Cupkie and Cara Dunn for their previous positions as we were approved for ADSIS funding

Accept the resignation of Sue Monson as Club Vikes coordinator and Special Ed para effective 7/24/15

Hire Emily Evenson as Club Vikes Coordinator

Accept the resignation of Julie Severson as Club Vikes worker as of 7/24/15

Approve membership in the MSBA for 2015-16 at a cost of \$4,567

Approve the agreement with Region I for the Flex Plan for 2015-16

Approve the membership agreement for 2015-16 with Lakes Country Service Cooperative

Acknowledge tenure as of 7/1/15 for:

Mandy Tollerud

Rachel Haugrud

Karli Kirkwood

Kimberly Nelson

Marni Neubauer

Call for milk bids for the 2015-16 school year

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the reorganization designations for the district for 2015-16 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 2014 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 and 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 1<sup>st</sup> Wednesday at 6:30 pm and the 3<sup>rd</sup> Monday at 6:30 pm as the official meeting days 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 2014-15:

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 and the meal reimbursement rate, including a reasonable gratuity, is that of State of Minnesota employees.

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 \$80/year.

Set the rates for substitute teachers at \$105/day and non-certified substitutes at \$10/hr.

Set meal prices as below:

**LUNCH**

High School Daily	\$1.35
Elementary Daily	\$1.30
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		

**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 approve the addition of the loading dock in-fill to complete the commons area. The motion was seconded by Kathy Ouren and carried.  
The meeting was closed pursuant to MN Statute 13D.05 Subd. 2(b) to discuss a personnel matter at 6:56 pm.

The meeting was reopened at 7:28 pm.

Dena Johnson moved to hire Dan Beck as a P.E./Health teacher. The motion was seconded by Charlie Blixt and carried.

The meeting was adjourned at 7:42 pm.

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Jon Karger, Chair

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Dena Johnson, Clerk