

REGULAR BOARD MEETING

July 14, 2014

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on July 14, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Kathy Ouren, Charlie Blixt, Jon Karger, Mitch Monson, Dena Johnson, and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Steph Winjum, Barb Ripley, Angie Westby, Doug Bruggeman, Denise Borgen, Cary Haugrud, and Lou Hoglund.

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

Mitch Monson moved to approve the meeting agenda. The motion was seconded by Mike Forsgren and carried.

Jon Karger moved to approve the consent agenda consisting of the following items:

Approve board minutes – regular board meeting-June 16, 2014

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

Accept donations:

Park Region Co-op – stock equity donation in memory of Elmer Rud-\$88.92

WCI-Baseball Assoc. – fence, lights project - \$23,296.32

Anonymous – scholarship in memory of Agnes Aakre - \$25

Anonymous – scholarship in memory of Darlene Hovland - \$10

Personnel:

Accept the resignation of Sheila Flatau as elementary principal effective 6/30/14

Hire Ed Richardson as elementary principal pending completion of contract negotiations

Hire Kim Nelson as Lead Intervention (ADSIS) teacher

Approve membership in the MSBA for 2014-15 at a cost of \$4,415

Approve the membership agreement for 2014-15 with Lakes Country Service Cooperative

Acknowledge tenure as of 7/1/14 for:

Lauren Siebels

Heidi Moe

Jon Moe

Call for milk bids for the 2014-15 school year

The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the reorganization designations for the district for 2014-15 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 1st Wednesday at 6:30 pm and the 3rd 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 and the clerk 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	\$1.30
Elementary Daily	\$1.25
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.

Mike Forsgren moved to approve the 4 day week evaluation as presented. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the addition of one section for first grade for the 2014-15 school year. The motion was seconded by Mike Forsgren and carried.

Jon Karger moved to approve the bid of M & M Contractors, LLC for Phase II, Parking Lot and Early Demolition. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve that the activity area at the high school be named Al Siegle Activity Center. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to cancel the August 6, 2014 board meeting. The motion was seconded by Mike Forsgren and carried.

The meeting was closed to discuss principal negotiations. Action will be reported at the August 19th regular meeting.

The meeting was adjourned.

Kathy Ouren, Chair

Charlie Blixt, Clerk