

REGULAR BOARD MEETING
June 15, 2015
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on June 15, 2015 in the media center at the high school at 6:30 p.m. Board members present: Jon Karger, Charlie Blixt, Dena Johnson, Kathy Ouren. Board members absent: Mike Forsgren, Mitch Monson. Others present: Superintendent Wanek, Steph Winjum, Barb Ripley, Dr. Ed Richardson, Brian Korf, Derrick Nelson, Cary Haugrud.

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

Dena Johnson moved to approve the meeting agenda as presented. The motion was seconded by Charlie Blixt and carried.

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

Approve the meeting minutes of the regular meetings-May 6th & May 18th

Approve payment of the 5/31 and June bills as presented

Accept donations:

To SADD – United Way \$250

To Special Ed., DAPE, K-6 Math – Parent-Teacher Partnership \$2,600

To Paul Pfeifle Schol. in memory of Hayden Nelson-Gerald & Gloria Wilm \$25

To Scholarships in memory of Hayden Nelson & Harlan Knutson – Glenn & Colleen Moerke \$20

Approve membership renewal with MREA for 2015-16 - \$2081.00

Acknowledge the Memorandum of Agreement with Bimbo Bakeries, USA through LCSC for bread and bread products for 2015-16

Approve the contract with LCSC for Technology Integration services for 2015-16

Approve the contract with LCSC for Career & Technical Education (Vocational) Director services for 2015-16

Approve the 7/1/15 LTD renewal with Madison National Life Ins. Co

Approve the Statements of Assurance for Teacher Development and Evaluation and Principal Development and Evaluation

Approve a medical leave for Kimberly Hernandez from September 8th until December 1, 2015.

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the revised calendar for 2015-16. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the 2015-16 preliminary budget. The motion was seconded by Kathy Ouren and carried.

Kathy Ouren move to approve the Health & Safety Budget for 2015-17. The motion was seconded by Charlie Blixt and carried.

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

Dena Johnson moved to approve the Insurance Renewal with EMC Insurance for 2015-16. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the engagement letter with Eide Bailly for the 2015 audit. The motion was seconded by Jon Karger and carried.

The meeting was adjourned at 7:55 pm.

Jon Karger, Chair

Dena Johnson, Clerk