

REGULAR BOARD MEETING

June 16, 2014

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on June 16, 2014 in the boardroom at the high school at 6:30 p.m. Board members present: Kathy Ouren, Charlie Blixt, Mitch Monson, Dena Johnson, and Mike Forsgren. Board members absent: Jon Karger. Others present: Superintendent Wanek, Brian Korf, Sheila Flatau, Jake Richter, Steph Winjum, Barb Ripley, Angie Westby, Todd Kuhn, Carole Skalsky, Dana Syverson, Laura Moe, Shad & Tami Hanson, Gladys Hovland, and Lou Hoglund.

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

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

Personnel: Hire Katie Pfeifle-change 2013-14 to 2014-15

Business items: Add item H. Authorize Kathy Ouren to complete the purchase agreement for the property at 105 5th Ave SW for \$27,000

The motion was seconded by Mitch Monson and carried.

Action taken at the closed session of the May 19, 2014 regular meeting:

Dena Johnson moved to authorize Kathy Ouren to complete a purchase agreement for the property at 302 S. Broadway. The motion was seconded by Charlie Blixt and carried.

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

Approve meeting minutes – May 7, 19, 23, 2014

Approve payment of the May 31st and June bills

Accept donations:

For track bus – MN National Bank-\$250

To ISD 548 – Wells Fargo/Carol Treinen - \$30

To ISD 548 – Wells Fargo/Susan Zeller - \$14

To Viking Elementary – Parent Teacher Partnership from the carnival - \$3,000

Personnel:

Hire Katie Pfeifle as Asst. Dance Coach for 2014-15

Hire Pamela Eiden as Title II class size reduction teacher for the 2014-15 school year

Approve the Diversity Collaboration Memorandum of Understanding with Mayville State University

Approve the renewal with MREA for 2014-15

Approve the Health and Safety contract with LCSC for FY15-17

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the 2014-15 preliminary budget. The motion was seconded by Mike Forsgren and carried.

Charlie Blixt moved to approve the FY15, FY16, & FY17 Health & Safety budget. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to table the approval of the extra-curricular worker pay schedule. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the Memorandum of Understanding for Superintendent Wanek's July 1, 2103 to June 30, 2016 contract. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to table the approval of the number of sections in the elementary school for the 2014-15 school year. The motion was seconded by Mitch Monson and carried.

Mitch Monson move to approve the area fire department training for burning of the buildings at 404 1st St SW and 408 1st St SW. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the district's contribution for bus surveillance cameras of \$10,244. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to authorize Kathy Ouren to complete a purchase agreement for the property at 105 5th Ave SW. The motion was seconded by Mitch Monson and carried.

The following reports were presented:

Elementary principal – Sheila Flatau

High School principal – Brian Korf

21st Century director – Jake Richter

Superintendent – Deb Wanek

Charlie Blixt moved to cancel the July 2, 2014 regular meeting. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to change the regular July meeting from Monday July 21st to Monday, July 14th at 6:30 pm. The motion was seconded by Mike Forsgren and carried.

The meeting was adjourned at 8:15 pm.

Kathy Ouren, Chair

Charlie Blixt, Clerk