

REGULAR BOARD MEETING
March 16, 2015

The Pelican Rapids Board of Education held a regular meeting on March 16, 2015 in the media center at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren and Charlie Blixt. Board members absent: None. Others present: Superintendent Wanek, Derrick Nelson, Brian Korf, Stephanie Winjum, Dr. Ed Richardson, Barb Ripley, Lou Hoglund, Heidi Isaman, Steve Maresh, Jake Richter, and Paul Restad.

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

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

Dena Johnson moved to approve the consent agenda consisting of the following items:

Approve board minutes of the regular February 4th and 23rd meetings

Approve payment of the 2/28 and March bills as presented

Approve donations:

To scholarships in memory of Ardis Ottoson \$15

To reading class trip – VFW \$200

To Al Siegle scholarship \$500

To ISD 548-Wells Fargo-Carol Treinen \$50, Susan Zeller \$50

To SADD – Rotary \$50

To SADD – Pelican Drug \$100

To ISD 548-High School-Target \$232.01

Personnel:

Accept the resignation of Tami Seifert as Head Dance Coach

Accept the resignation of Jonathan Fankhanel as REACH teacher effective March 27, 2015

Hire Emily Evenson as part-time office assistant from April through approximately October, 2015

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to set the ADMs for the preliminary 2015-16 budget at 865. The motion was seconded by Kathy Ouren and carried.

Charlie Blixt moved to approve and move forward with the 4day week application. The motion was seconded by Dena Johnson and carried.

The following reports were presented:

Dr. Ed Richardson-Elementary Principal

Brian Korf-HS Principal

Derrick Nelson-Asst. Principal/AD

Jake Richter-Community Ed. Director
Stephanie Winjum-Business Manager
Deb Wanek-Superintendent

The meeting was adjourned at 7:47 pm

Jon Karger, Chair

Dena Johnson, Clerk