

REGULAR BOARD MEETING
May 6, 2015

The Pelican Rapids Board of Education held a special closed meeting on May 6, 2015 in the media center at the high school at 5:30 p.m. to discuss transportation contract negotiations strategy. Transportation committee member present: Mike Forsgren. Others present: Superintendent Wanek. At 6:00 pm the meeting was opened to the public to discuss the transportation contract. Others attending this portion of the meeting were: Mitch Monson, Paul Restad, Troy Poach, and Mark Grefsrud. At 6:30 pm the Pelican Rapids Board of Education held a regular meeting in the media center at the high school. Board members present: Charlie Blixt, Mike Forsgren, Kathy Ouren, Dena Johnson, Mitch Monson. Board members absent: Jon Karger. Others present: Superintendent Wanek, Norma Martin, Cary Haugrud, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Dena Johnson moved to approve the agenda with the addition of the following item:

Approve brochure to be sent home with students regarding the swimming pool

The motion was seconded by Mike Forsgren and carried.

Mike Forsgren moved to approve the transportation contract for 2015-16. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the first reading of the following policies:

413 Harassment & Violence and Harassment & Violence Report Form

417 Chemical Use & Abuse

418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy

419 Tobacco-Free Environment

The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the 4-day school week for 2015-16. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve that a brochure be sent home with students regarding the swimming pool project as it fits the mission of school physical fitness. The motion was seconded by Kathy Ouren and carried.

The meeting was adjourned at 7:54 pm.

Charlie Blixt, Vice Chair

Dena Johnson, Clerk

