

REGULAR BOARD MEETING
August 21, 2017

The Pelican Rapids Board of Education held a regular meeting on August 21, 2017 in the board room at the high school at 6:30 p.m. Board members present: Dena Johnson, Jon Karger, Michael Forsgren, Charlie Blixt, Kathy Ouren, Anne Peterson. Board members absent: None. Others present: Superintendent Randi Anderson, CJ Holl, Barb Ripley, Dr. Ed Richardson, Derrick Nelson, Brian Korf, Cary Haugrud, Lou Hoglund.

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

Anne Peterson moved to approve the agenda. The motion was seconded by Michael Forsgren and carried.

Michael Forsgren moved to approve the consent agenda consisting of the following items:

- Approve board minutes – July 18 & 31 meetings

- Approve payment of the 6/30 and July bills as presented

- Accept donation:

- To Valkyries Dance from Paula Waller-\$355

- Personnel:

- Hire Avery Neuville as Head Girls Soccer coach

- Hire Joey Coronado as .5 Asst Boys Soccer coach

- Hire Yobany Ramirez as .5 Asst. Boys Soccer coach

- Hire Cary Haugrud as part-time Community Ed. Partnership Coordinator

- Hire Dr. Ed Richardson as the administrator for Achievement & Integration

- Accept the resignation of Stephanie Okke as elementary para effective 8.16.17

- Acknowledge tenure as of 7.1.17 for Heidi Henkes

- Note: Adult meal prices were set by the MDE—Adult lunch-\$3.85, Adult breakfast-\$2.25

The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the resignation of Tammy Rostad as high school cook effective 10.13.17. The motion was seconded by Jon Karger and carried.

Charlie Blixt moved that the Truth in Taxation public meeting will be December 18, 2017 at 6:30 pm. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to accept the bid of Cass-Clay Creamery for milk products for the 2017-18 school year. The motion was seconded by Anne Peterson and carried.

Anne Peterson moved to approve the Viking Elementary Student Handbook for the 2017-18 school year. The motion was seconded by Dena Johnson and carried.

Anne Peterson moved to approve the Pelican Rapids High School Student Handbook for the 2017-18 school year. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the Pelican Rapids Schools Employee Handbook for 2017-18.
The motion was seconded by Michael Forsgren and carried.

The meeting was adjourned at 7:19 pm.

Charlie Blixt, Chair

Michael Forsgren, Clerk