

SPECIAL SCHOOL BOARD MEETING
December 5, 2017

The Pelican Rapids Board of Education held a regular meeting on December 5, 2017 in the board room at the high school at 7:15 p.m. Board members present: Charile Blixt, Dena Johnson, Jon Karger, Michael Forsgren, Anne Peterson, Kathy Ouren. Board members absent: None. Others present: Superintendent Randi Anderson, Barb Ripley, Brian Korf, Kayla Villagomez, Priscilla Gurath.

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

Dena Johnson moved to approve the meeting agenda. The motion was seconded by Michael Forsgren and carried.

Kathy Ouren moved to go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 2(a)(3) for the purpose of discussing private educational data. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to open the meeting. The motion was seconded by Michael Forsgren and carried.

Dena Johnson introduced the following resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of the proposed expulsion of a student was served upon the student and the student's parents in compliance with the Minnesota Pupil Fair Dismissal Act;

WHEREAS, a hearing on the proposed expulsion was held before an Independent Hearing Officer on November 29, at the School District Offices at Pelican Rapids High School, 310 South Broadway, Pelican Rapids, MN 56572;

WHEREAS, the Independent Hearing Officer proposed a recommendation including Findings of Fact and Conclusions to the School Board regarding the proposed expulsion;

WHEREAS, the School Board has reviewed the proposed Findings of Fact and Conclusions; and

WHEREAS, the written notice of the proposed expulsion, the name of the student proposed for expulsion, and the proposed Findings of Fact and Conclusions are private educational data under the Minnesota Government Data Practices Act;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The School Board hereby accepts and adopts the proposed Findings of Fact and Conclusions as the basis for its decision with modifications.

2. The School Board hereby expels the student from the schools of Independent School District No. 548, Pelican Rapids from December 6, 2017 through November 9, 2018.
3. The Superintendent, or her designee, is directed to mail the following to the student and to the student's parents: a copy of this Resolution; a copy of the Findings of Fact and Conclusions; and a letter stating that the student has been expelled effective December 6, 2017 and may apply for enrollment effective November 9, 2018.
4. The Superintendent, or her designee, is directed to identify the alternative educational services that are available to the student during the period of expulsion, if the student wishes to take advantage of them.
5. The Superintendent, or her designee, is directed to make an electronic report of this expulsion to the Commissioner of the Minnesota Department of Education within thirty calendar days as required by Minnesota Statutes section 121A.53.

The motion for the adoption of this Resolution was duly seconded by Jon Karger and on a roll call vote the following voted in favor of the Resolution:

Anne Peterson, Jon Karger, Charlie Blixt, Dena Johnson, Michael Forsgren, Kathy Ouren

And the following voted against this Resolution:

None

Whereupon this resolution was declared duly passed and adopted.

The meeting was adjourned.

Charlie Blixt, Chair

Michael Forsgren, Clerk

SPECIAL SCHOOL BOARD MEETING
December 6, 2017

The Pelican Rapids Board of Education held a meeting on December 6, 2017 in the board room at the high school at 6:30 p.m. Board members present: Charlie Blixt, Dena Johnson, Jon Karger, Michael Forsgren, Anne Peterson, Kathy Ouren. Board members absent: None. Others present: Superintendent Randi Anderson, Barb Ripley, CJ Holl.

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

Kathy Ouren moved to approve the meeting agenda. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the 2016-17 audit a presented by EideBailly. The motion was seconded by Jon Karger and carried.

The meeting was adjourned.

Charlie Blixt, Chair

Michael Forsgren, Clerk

REGULAR SCHOOL BOARD MEETING
December 18, 2017

The Pelican Rapids Board of Education held a regular meeting on December 18, 2017 in the board room at the high school at 6:30 p.m. Board members present: Charlie Blixt, Dena Johnson, Jon Karger, Michael Forsgren, Anne Peterson, Kathy Ouren. Board members absent: None. Others present: Superintendent Randi Anderson, Barb Ripley, CJ Holl.

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

Dena Johnson moved to approve the meeting agenda. The motion was seconded by Jon Karger and carried.

Jon Karger moved to approve the consent agenda consisting of the following items:

Approve board minutes of the regular meeting on November 20, 2017

Revenue and Expenditure Guidelines

Financial claims-bills payable

Treasurer's report

Investment log

Accept donations:

To SADD	HOL Meats	\$50	Pelican Dental	\$50
	Rapids Brake	\$50	Azure Vision	\$20
	Southtown	\$50	Jeff Morgan Ins.	\$100
	Anonymous	\$300	MN Natl Bank	\$50
	Lakeland Gen	\$50	Long Weekend Spts	\$50
	Ripley's, Inc.	\$100	Ballard Sanitation	\$25
	Erickson Ins.	\$25	Rapid Storage	\$30

To 7th/8th grade Math Dept. for Sphero's

Pelican Rapids Lions \$240

Brent Frazier \$120

To Elem Milk Program – Central Lutheran Church Women - \$100

Dena Johnson moved to approve the levy certification for 2018-19 as presented at \$3,592,280. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the 2nd reading for Policy 906 Community Notification of Predatory Offenders. The motion was seconded by Anne Peterson and carried.

Jon Karger moved to approve the 1st reading for the following policies:

Policy 214	School Board Travel Out of State
Policy 401	Equal Opportunity Employment
Policy 402	Disability Non-Discrimination
Policy 406	Public & Private Personnel Data
Policy 410	Family & Medical Leave

Policy 412 Expense Reimbursement

The motion was seconded by Michael Forsgren and carried.

Charlie Blixt introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 548, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place:

Pelican Rapids City Hall
315 N. Broadway
Pelican Rapids, MN 56572

This combined polling place serves all territory in Independent School District No. 548 located in Candor Township; Dora Township; Dunn Township; Elizabeth Township; the City of Erhard; Erhards Grove Township; Friberg Township; Lida Township; Maplewood Township; Norwegian Grove Township; Oscar Township; the City of Pelican Rapids; Pelican Township; Scambler Township; Star Lake Township; Trondhjem Township; Otter Tail County, Minnesota; Cormorant Township; Lake Eunice Township; Becker County, Minnesota; Parke Township; Tansem Township; Clay County, Minnesota.

Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.

*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7 o'clock a.m. and 8:00 o'clock p.m.

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.) This date is November 15, 2017, for an election on February 13, 2018.

Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the combined polling places specified shall be the combined polling places for the following calendar year.

The motion was seconded by Dena Johnson and upon a vote being taken the following voted in favor: Peterson, Karger, Blixt, Johnson, Forsgren, Ouren
And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Charlie Blixt moved to postpone a decision to return to a 5 day week until December 2018. The motion was seconded by Dena Johnson and carried.

Jon Karger moved to close the meeting to discuss negotiations strategy. The motion was seconded by Charlie Blixt and carried.

The meeting was adjourned.

Charlie Blixt, Chair

Michael Forsgren, Clerk

