

SPECIAL BOARD MEETING
July 31, 2017

The Pelican Rapids Board of Education held a regular meeting on July 31, 2017 in the board room at the high school at 6:00 p.m. Board members present: Dena Johnson, Jon Karger, Michael Forsgren, Charlie Blixt, Kathy Ouren. Board members absent: Anne Peterson. Others present: Superintendent Randi Anderson, CJ Holl, Barb Ripley, Dr. Ed Richardson, Sheri O'Brien.

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

Jon Karger moved to approve the agenda. The motion was seconded by Michael Forsgren and carried.

Dena Johnson moved to approve the 2017-18 Head Start Lease. The motion was seconded by Charlie Blixt and carried.

Charlie Blixt introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SCHOOL DISTRICT NO. 548
LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN

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

1. The School Board of School District 548 has approved the Long-Term Facility Maintenance Ten Year Plan for its facilities for 2017-2027. The various components of this plan are attached.

The motion for the adoption of the foregoing resolution was duly seconded by Dena Johnson and, upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

Dena Johnson moved to authorize an Instructional Coach position based on available Title I funds. The motion was seconded by Jon Karger and carried.

The meeting was adjourned.

Charlie Blixt, Chair

Michael Forsgren, Clerk

