

REGULAR BOARD MEETING
November 16, 2015

The Pelican Rapids Board of Education held a regular meeting on November 16, 2015 in the conference room at the high school at 6:30 p.m. Board members present: Jon Karger, Mitch Monson, Charlie Blixt, Kathy Ouren, Mike Forsgren, Dena Johnson. Board members absent: None. Others present: Superintendent Wanek, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Stephanie Winjum, Barb Ripley, Rachel Haugrud, Cary Haugrud, Lisa Petznick .

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

Dena Johnson moved to approve the meeting agenda as amended by removing Item A under business items. The motion was seconded by Mitch Monson and carried.

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

- Approve minutes of the regular meeting on October 7 & 21 regular meetings

- Approve payment of the 10/31 and November bills

- Accept donations:

 - To Al Siegle scholarship – various donors \$150

 - To scholarships in memory of Lisa Rudie – Gary & Kris Dillon \$15

 - To St. Council – Knights of Columbus - \$100

 - To SADD – various donors - \$1,370

- Personnel:

 - Hire Dylan Evenson as Asst. Wrestling coach

 - Hire Emily Evenson as a long term substitute for Kim Hernandez

 - Hire Kristy Berg as a long term substitute for Amber Heaton

The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to change the date of the February meeting scheduled for February 15, 2016 to Monday, February 22, 2016 at 6:30 pm. The motion was seconded by Mike Forsgren and carried.

The meeting was adjourned.

Jon Karger, Chair

Dena Johnson, Clerk