

REGULAR BOARD MEETING
November 18, 2013
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on November 18, 2013 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Charlie Blixt and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Brian Korf, Sheila Flatau, Jake Richter, Steph Winjum, Barb Ripley, and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Mitch Monson moved to approve the agenda as presented. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the consent agenda consisting of the following items:

Approve board minutes of regular meeting on October 21, 2013

Approve payment of the 10/31 and November bills as presented

Revenue and Expenditure Guidelines

Investment Log

Approve donations:

Bell State Bank/Brian & Tricia Maloney - \$500 Supplies for HS students

Target - \$25 – to PRHS

Target - \$227 – to Elementary Activity Fund

Coleen Guhl - \$233 – Various books for FACS department

Daryl & Colette Haugrud - \$10-Girls Basketball In Memory of Darcy Barnes

Cormorant Lutheran Church - \$723-Special Olympics

Bell State Bank - \$100 – SADD

Long Weekend Sportswear - \$25 – SADD

Personnel:

Hire Cara Dunn as ADSIS Intervention Teacher effective 11/12/13

Hire Adam Johnson as Asst. Boys Basketball coach

Hire Lynnette Gray as special ed one on one para effective 11/5/13

Accept the resignation of Sarah Nehk as Special Ed Para effective 11/27/13

The motion was seconded by Mitch Monson and carried.

Jon Karger moved approve the Community Education annual Report as presented. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the revised ADMs for the 2013-14 budget at 898 students. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to change the date of the regular February 2014 school board meeting to February 24 as we cannot have a meeting on President's Day. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved the school board have a second monthly meeting starting in January, 2014 on the first Wednesday of the month at 6:30 pm. The dates for the additional meetings in January and February, 2014 will be January 8th and February 12th. The motion was seconded by Charlie Blixt and carried.

Charlie Blixt moved to approve the annual Report on Curriculum, Instruction & Student Achievement. The motion was seconded by Jon Karger and carried.

Reports were presented by Sheila Flatau, Brian Korf, Jake Richter, Steph Winjum, and Deb Wanek, and renovation bond update was given by Dena Johnson.

The meeting was adjourned.

Kathy Ouren, Chair

Charlie Blixt, Clerk