

REGULAR BOARD MEETING
Work Session
October 12, 2016

The Pelican Rapids Board of Education held a regular meeting on October 12, 2016 in the board room at the high school at 6:30 p.m. Board members present: Mitch Monson, Charlie Blixt, Kathy Ouren, Mike Forsgren, Jon Karger. Board members absent: Dena Johnson. Others present: Superintendent Wanek, Brian Korf, Dr. Ed Richardson, Stephanie Winjum, Renae Strand, Anne Peterson.

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

Mitch Monson moved to approve the meeting agenda. The motion was seconded by Mike Forsgren and carried.

Information regarding the 4 day school week was discussed.

Jon Karger, Chair

Dena Johnson, Clerk

REGULAR BOARD MEETING
October 17, 2016

The Pelican Rapids Board of Education held a regular meeting on October 17, 2016 in the board room at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Mike Forsgren. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Steph Winjum, Barb Ripley, Anne Peterson, Don Solga, Renae Strand, Nadine Brown, Abby Johnson, Ato Hashi, Skip Dushesneau, Andrew Dushesneau, Cary Haugrud, Lou Hoglund.

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

Dena Johnson moved to approve the meeting agenda with the following changes:

Add: Presentation by DW Jones, Inc. regarding a property tax abatement
Set a date for a public hearing regarding a property tax abatement
Change the date of the 11/21/16 meeting to 11/14/16 at 6:30 pm

The motion was seconded by Mitch Monson and carried.

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

Approve board minutes of the regular meetings on September 7 & 19, 2016

Approve payment of the September 30th and October bills as presented

Accept donations: To elementary library-Former PR School employees & First Friday ladies group \$115

To Viking Elementary-Debra Hauge – microscope valued at \$400

To PRHS soccer program-Al Kvaal - \$100

Personnel:

Hire: Carol Graham – JH girls basketball
John Eidsness – JH boys basketball

Approve lane changes:

John Peter	BA+30	to	BA+45
Sean Fitzsimmons	MA+15	to	MA+30
Teresa Schlieman	BA	to	BA+15
Janell Schmidt	MA+15	to	MA+30

Approve the collaborative agreement with West Central Minnesota Communities
Action-Head Start for 2016-17

The motion was seconded by Dena Johnson and carried.

Skip Dushesneau and Andrew Dushesneau presented information regarding the proposed property tax abatement.

Dena Johnson moved to change the date of the November 21, 2016 regular meeting to November 14, 2016 at 6:30 pm. The motion was seconded by Mike Forsgren and carried.

Kathy Ouren moved to set a public hearing date of November 14, 2016 at 6:00 pm to approve their participation in the Property Tax Abatement. The motion was seconded by Mitch Monson and carried.

Dena Johnson introduced the following resolution and moved its adoption:

**A RESOLUTION IN SUPPORT OF A PROPOSAL BY D.W. JONES, INC.
FOR THE CONSTRUCTION OF WORKFORCE HOUSING IN THE
CITY OF PELICAN RAPIDS.**

WHEREAS, the ISD #548 of Pelican Rapids has reviewed the proposed Draft Property Tax Abatement which was prepared by Northland Securities showing a school abatement totaling \$90,260; and

WHEREAS, the 2015 housing study completed by Community Partners shows a rental vacancy rate of 2.8%; and

WHEREAS, the Housing Assessment of the Pelican Rapids, Minnesota area conducted by AdMark Resources in August 2016 shows a vacancy rate of 0% and all maintain waiting lists. The rental vacancy rate has been less than 5% over the past two years; and

WHEREAS, the need for the new construction of workforce housing in the City of Pelican Rapids is well documented. The proposed workforce housing will meet the identified housing need; and

WHEREAS, the ISD #548 of Pelican Rapids has set a public hearing date of November 14, 2016 to approve their participation in the Property Tax Abatement.

NOW, THEREFORE, BE IT RESOLVED BY THE ISD #548 OF PELICAN RAPIDS, MINNESOTA: that

The ISD #548 of Pelican Rapids adopts this resolution expressing its general support for the development project proposal by D.W. Jones, Inc. and its commitment to provide ongoing assistance to bring the project to completion, upon the notification of secured funding.

The motion was seconded by Mike Forsgren and upon a vote being taken the following voted in favor: Johnson, Monson, Karger, Forsgren, Ouren

And the following voted against: None.

Whereby the resolution was declared duly passed and adopted.

Mitch Monson moved to approve the Community Education Report as presented by Nadine Brown. The motion was seconded by Kathy Ouren and carried.

Mike Forsgren moved to approve the purchase of the lot across from the Fine Arts Auditorium

(Lots 7,8,9,10,11,12,all in Block 5, Blyberg's (First) Addition to Pelican Rapids, according to the plat thereof on file and of record with the Otter Tail County Recorder). The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the second reading of Policy 902 Facility Use. The motion was seconded by Jon Karger and carried.

Jon Karger moved to change the dates of the January 16, 2017 and February 20, 2017 regular meetings because of Martin Luther King Day and Presidents' Day to January 9, 2017 and February 13, 2017, both at 6:30 pm. The motion was seconded by Dena Johnson and carried.

Abby Johnson and Ato Hashi updated the board on the soccer season.

Dena Johnson moved to set November 21, 2016 at 6:30 pm as a work session. The motion was seconded by Mitch Monson. After discussing Dena Johnson amended the motion to set November 21, 2016 at 6:30 pm as a special meeting. The motion was seconded by Mitch Monson and carried.

Jon Karger, Chair

Dena Johnson, Clerk