

REGULAR BOARD MEETING
October 21, 2013
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on October 21, 2013 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, and Mike Forsgren. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Brian Korf, Sheila Flatau, Steph Winjum, Barb Ripley, Jeff Peter, Jean McNabb, Derrick Nelson, Lee Larsen, and Lou Hoglund.

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

Dena Johnson moved to approve the agenda as presented. The motion was seconded by Mike Forsgren and carried.

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

Approve board minutes of the regular meeting on September 16, 2013

Approve payment of the 9/30 and October bills as presented

Donations - Park Region Co-op-\$60 to St. Council for Homecoming
MN National Bank-\$56 to St. Council for Homecoming
Rotary Club-\$100 to St. Council for Homecoming
Cargill-\$1,250 to Viking Elementary for Promethean Board
Arvig Communications-\$11,238 to Pelican Rapids Schools
American Legion Aux.-\$25 to SADD
David Guhl-\$647 supplies for making lures to Ag Dept
Coleen Guhl-\$45 supplies for FACS Dept
Joleen Richwine-\$189 supplies for FACS Dept

Approve the contract with LCSC for Technology and Network Coordination Services for 2013-14

Approve the membership agreement with Lakes and Prairies Adult Basic Education Consortium

Approve a two year agreement with Lakeland Mental Health Center for the Employee Assistance Program

Personnel:

Hire Pamela Jaskowiak as a first grade teacher for the 2013-14 school year

Approve a lane change for Sean Fitzsimmons from BA+45 to BA+60

Hire Harold Holt and Jonathan Fankhanel as Co-Head Wrestling coaches and Co-Jr. High coaches

Hire Megan Williams as a special education para for 3 hours per day

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the school trips for the 2013-14 school year as presented. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to have a special meeting on Tuesday, November 12th at 6:30 pm to canvass election results of the November 5th special election with a work session to follow the special meeting. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to table the approval of the Community Education Annual Report. The motion was seconded by Mitch Monson and carried.

Dena Johnson introduced the following resolution and moved its approval:

Nomination Petition for Lakes Country Service Cooperative Board of Directors

Be it hereby resolved that:

The Board of Pelican Rapids Public Schools nominates Jon Karger to serve as a board of directors nominee of the lakes Country Service Cooperative and authorizes this individual's name to be placed on the ballot to be submitted to LCSC voting members.

The motion for the adoption of the foregoing Resolution was duly seconded by Mitch Monson and upon vote being taken thereon the following voted in favor thereof:

Johnson, Monson, Ouren, Forsgren

and the following voted against the same:

None

with Jon Karger abstaining from the vote.

whereupon said Resolution was declared duly passed and adopted.

Administrative reports were given by Sheila Flatau, Brian Korf, Derrick Nelson, Steph Winjum and Deb Wanek.

The meeting was adjourned at 7:17 pm

Kathy Ouren, Chair

Charlie Blixt, Clerk