

REGULAR BOARD MEETING
October 21, 2015

The Pelican Rapids Board of Education held a regular meeting on October 21, 2015 in the conference room at the high school at 6:30 p.m. Board members present: Jon Karger, Mitch Monson, Charlie Blixt, Mike Forsgren, Dena Johnson. Board members absent: Kathy Ouren. Others present: Superintendent Wanek, Dr. Ed Richardson, Brian Korf, Derrick Nelson, Barb Ripley, Lou Hogle, Pam Eiden.

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

Dena Johnson moved to approve the meeting agenda. 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 meeting on September 21, 2015

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

Accept donations:

Various donors – Maria Bataglia Scholarship \$395

Cormorant Lutheran Church – SADD \$1,500

Jennie-O – SADD \$300

Lake Region Elec. Coop – St. Council \$100

Bell State Bank – St. Council \$100

MN Natl. Bank – St. Council \$140

Various donors – Al Siegle Scholarship \$510

VFW – DARE \$165

Arvig – Valkyrie 5K \$250

Personnel:

Approve lane changes:

Angella Westby	BA+30 to	MA
Sherrri Larson	BA+30 to	MA
Coleen Guhl	BA+30 to	MA
Dana Syverson	BA+60 to	MA
John Peter	BA to	BA+30
Tonya Johnson	BA+30 to	MA
Andrew Rarick	BA+30 to	MA
Heidi Isaman	BA+30 to	MA
Todd Kuhn	BA+30 to	MA

Hire Todd Kuhn as JH Boys Basketball coach

Approve a medical leave under FMLA for Amber Heaton from approximately November 10, 2015 until December 23, 2015

Approve a leave under FMLA for Kayls Miltich beginning 10/27/15

Extend the medical leave for Kim Hernandez through December 23, 2015

The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the resignation of Steven Schwantz as elementary teacher effective 11/2/15. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the agreement with and resignation of John Anderson effective 10/31/15. The motion was seconded by Mike Forsgren and carried.

Charlie Blixt moved to approve the second reading of the following policies:

- 501 School Weapons Policy
- 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 506 Student Discipline and Notice of Suspension
- 514 Bullying Prohibition Policy
- 515 Protection and Privacy of pupil Records and Public Notice & Juvenile Justice System Request for Information
- 516 Student Medication
- 521 Student Disability Nondiscrimination
- 522 Student Sex Nondiscrimination (Title IX) and Unlawful Sex Discrimination Toward a Student Report Form

The motion was seconded by Mitch Monson and carried.

Jon Karger moved to approve the Assurance of Compliance with State and Federal law Prohibiting Discrimination. The motion was seconded by Dena Johnson and carried.

Mitch Monson moved to approve the final 2014-15 audit report as presented at the September school board meeting. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to set a public meeting to review the World's Best Work Force report and the Acceptable Use Policy on December 2, 2015 at 6:00 pm in the district boardroom. The motion was seconded by Mitch Monson and carried.

Kathy Ouren moved to change the regular meeting scheduled for November 4, 2015 to November 10, 2015 at 6:30 pm. The motion was seconded by Dena Johnson and carried.

The meeting was adjourned.

Jon Karger, Chair

Dena Johnson, Clerk