REGULAR BOARD MEETING

September 21, 2010

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on September 21, 2010 in the boardroom at the high school at 6:30 p.m. Board members present: Don Perrin, Jon Karger, Dena Johnson, Kathy Ouren, Charlie Blixt, Mitch Monson. Board members absent: None. Others present: Superintendent Wanek, Stephanie Graham, Barb Ripley, Cary Haugrud, Brian Korf, Sheila Flatau, Michelle Jameson, Sean Fitzsimmons, and Janell Schmidt.

The meeting was called to order and the Pledge of Allegiance was led by Chairman Don Perrin.

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

Approve board minutes of regular meeting on August 16th.

Financial claims – Bills payable

Revenue and Expenditure Guidelines

Investment Log

Accept donations from Target – HS $656.57, Elem $624.99

Approve transportation contract for a special education student

Personnel-

* + - The following hires are **not** new positions but will replace retirements, resignations, changed positions or fill in for maternity leave:
1. Hire Cara Kline –Para (opening created due to a resignation)
2. Hire Rebecca Castillo as Preschool Para (Long Term Sub for Kimberly Hernandez until November)
3. Hire Rachel Haugrud – ESL Para-(opening created due to a resignation)
4. Hire Amy Korf – High School Reading Teacher-(opening created due to resignation and shift of personnel)
5. Carole Skalsky Title 1 teacher-(opening created due to shift of personnel)
6. Hire Kristi Haugrud – Special Ed Para -(opening created due to shift of personnel)
7. Kyle Haugrud—Special Ed Para-(opening created due to shift of personnel)
	* + The following positions will be paid for by new grants, Title carry over dollars and/or new federal jobs money
8. Denise Evenson – High School Phy. Ed. Teacher-3 hrs/day-(new Fed. Jobs money)
9. Sherri Larson—4th grade class size reduction teacher (paid for by Title and federal jobs money)
10. Ann Guler as Title I Para
	* + Approve these two new hires due to special education students that require a Para (just a reminder that students go through a rigorous testing to qualify for Special Ed and only a very few qualify for a Para)
11. Hire Bonnie Haugrud – Special Ed Para
12. Hire Susan McKracken – Special Ed Para
	* + Accept the following resignations
13. Mark Brickzin as Special Ed Para
14. Abdullahi Hashi as Para
15. Stephanie McFarland –Kindergarten Teacher
16. Maggie Reese—Title III Para
	* + Approve athletic position filled if/when enough students sign up to create two teams
17. Hire Steve Schwantz – JH Football Coach-

Approve annual contracts with LCSC for:

* 1. Secondary Vocational Services
	2. Technology & Network Coord. Services
	3. Technology Integration Specialist Services
	4. School Readiness Teachers 990 hours
	5. ECFE Child Educator
	6. ECFE Parent Educator
	7. ECFE Coordination
	8. Home Visitor paid by United Way
	9. Caring Connections services paid by OTFC

Approve 4 day school week calendar

The motion was seconded by Jon Karger and carried.

Dena Johnson moved to certify the proposed levy for 2010 payable 2011 at the maximum amount. The motion was seconded by Jon Karger and carried. The public meeting during which the budget and levy will be discussed is on December 21, 2010 at 6:30 p.m.

Don Perrin moved to approve the annual Report on Curriculum, Instruction and Student Achievement as presented. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the Memorandum of Understanding for the 2009-11 Principals’ Contract as a result of reduction in administration. The motion was seconded by Charlie Blixt and carried.

Don Perrin moved to approve the Memorandum of Understanding with PREA for the alternative Learning Program. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the membership with the Lakes & Prairie Adult Basic Education Consortium for the 2010-2012 program years. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the student handbooks for the 2010-11 school year. The motion was seconded by Jon Karger and carried.

Jon Karger moved to approve the Transportation Memorandum of Understanding with Otter Tail-Wadena Community Action Council-Head Start and Christianson Bus Service, Inc. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the updated Transportation Bid Specs with Christianson Bus Service, Inc. for the changes made due to the 4 day week. The motion was seconded by Charlie Blixt and carried.

Shiela Flatau and Brian Korf presented their principals’ reports. Michelle Jameson reported on 21st Century Grant activities.

There will be a work session on October 5, 2010 with a discussion regarding a Strategic Planning Process at 5:30 and discussion with the legislators at 6:30 p.m.

The meeting was adjourned.

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Don Perrin, Chairman Jon Karger, Clerk