

REGULAR BOARD MEETING  
September 21, 2015

The Pelican Rapids Board of Education held a regular meeting on September 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, Barb Ripley, Steph Winjum, Dr. Ed Richardson, Derrick Nelson, Lou Hoglund, Matt DeFoe, Dominick Chenze, Sheryl Anderson, Robyn Dial.

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.

Matt DeFoe presented the 2014-15 audit report to the school board.

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

- Approve board minutes of the August 17, 2015 regular board meeting

- Approve payment of the August 31<sup>st</sup> and September bills

- Accept donations:

  - Various donors – Maria Bataglia Scholarship \$445

  - Cormorant Lutheran Church – Elem Milk Breaks \$500

  - Lake Region Elec. Coop – Valkyries \$100

  - Various donors – Al Siegle Scholarship \$8,115

  - VFW – Elementary School Supplies \$500

- Personnel:

  - Accept the resignation of Mandy Tollerud as Elem St. Council advisor

  - Hire Marni Neubauer as Elem. St. Council advisor

  - Hire Christine Garrett as an Interventionist teacher

  - Hire Mindy Peterson as a long term sub for pre-school para

  - Approve Dr. Ed Richardson as LEA Representative for Title and School Improvement Plan

The motion was seconded by Mike Forsgren and carried.

Jon Karger moved to approve the 2014-15 preliminary audit as presented by Matt DeFoe from EideBailly. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved to approve the proposed levy for tax year 2016-17 at the maximum amount. The motion was seconded by Mike Forsgren and carried.

Mitch Monson moved to approve the World's Best Work Force Report as presented. The motion was seconded by Charlie Blixt and carried.

