

REGULAR BOARD MEETING

April 17, 2012

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on April 17, 2012 in the boardroom at the high school at 6:30 p.m. Board members present: Don Perrin, Mitch Monson, Dena Johnson, Kathy Ouren, Charlie Blixt, Jon Karger. Board members absent: None. Others present: Superintendent Wanek, Stephanie Winjum, Barb Ripley, Brian Korf, Lou Hoglund, TJ Johnson, Jeff Peter, Amy Tollefson.

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

Charlie Blixt moved to approve the agenda with the following additions:

Approve transportation contract with Christianson Bus Service for the 2012-13 and 2013-14 school years

Approve the support staff agreement and the support staff salary schedule for 2011-12 and 2012-13

The motion was seconded by Jon Karger and carried.

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

Approve meeting minutes – Regular meeting-March 26, 2012

Approve payment of the 3/31 and April bills as presented

Accept donations:

To FACS Dept. – Lakes Country Perkins Consortium-Inst. Materials \$867.92

To Elem. Band – Janelle Berseth-Bundy clarinet \$200

To Elem. Band – Pass It on Store-King Trumpet, music stands and recorders

To SADD – Grove Lake Church Mens Group - \$100

To SADD – Jennie-O - \$200

To SADD – Grove Lake Church - \$100

Hire Maria S Villagomez as a Title I para for first grade through the end of the school year

Hire Emily Stengrim as a Special Ed 1 on 1 para

The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the revised Master Calendar for 2012-13. The motion was seconded by Mitch Monson and carried.

Charlie Blixt moved that Jon Karger be appointed as a representative on the Fergus Falls Area Special Education Cooperative board for a three year term starting July 1, 2012. The motion was seconded by Dena Johnson and carried.

Dena Johnson introduced the following resolution and moved its adoption:

2012-2013 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

See attached resolution.

The motion was seconded by Jon Karger and upon a vote being taken the resolution was passed with the following voting for:

Perrin, Ouren, Karger, Blixt, Johnson, Monson

And the following voting against:

None

Dena Johnson moved to approve the transportation contract with Christianson Bus Service for the 2012-13 and 2013-14 school years. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to give the administration authority to form a committee to investigate the possibility of the school district owning their own busses. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the support staff agreement and salary schedule for the 2011-12 and 2012-13 school years. The motion was seconded by Charlie Blixt and carried with Mitch Monson abstaining from the vote.

Principal Korf presented the high school principal's report.

The meeting was adjourned.

Don Perrin, Chairman

Jon Karger, Clerk