

REGULAR BOARD MEETING  
December 20, 2011  
(unapproved)

The Pelican Rapids Board of Education held a regular meeting on December 20, 2011 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, Sheila Flatau, Lou Hoglund, Wayne Woolever, Will Collins, Bridgette Holl, T.J. Johnson.

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

Don Perrin moved to approve the agenda with the following additions:

- Bridgette Holl will present information on the Spanish trip to San Antonio
- Discuss board retreat
- Approve Sheila Flatau as our LEA Representative

The motion was seconded by Jon Karger and carried.

Principal Brian Korf presented the High School principal's report.

Stephanie Winjum presented information on the 2012-13 proposed levy certification.

Bridgette Holl presented information about the Spanish trip to San Antonio, Texas.

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

- Approve board minutes of the November 15<sup>th</sup> regular meeting
- Approve payment of the November 30<sup>th</sup> and December bills as presented
- Approve donations:
  - To ISD 548-RMG Alerus/Michael Boe - \$100
  - To ISD 548-Former PR Schools Womens Staff - \$75
  - To SADD-Various Donors - \$2,020
  - To Robotics-JD's Lake Services - \$500
- Personnel – Hire Denise Borgen as Head Speech coach
- Hire Stephanie Winjum as Assistant Speech coach

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the revised budget for 2011-12. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the levy certification for 2012-13 as presented. The motion was seconded by Kathy Ouren and carried.

Member Jon Karger introduced the following resolution and moved its adoption, which motion was seconded by Member Dena Johnson:

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$4,385,000 GENERAL OBLIGATION  
ALTERNATIVE FACILITIES BONDS, SERIES 2012A

BE IT RESOLVED by the School Board of Independent School District No. 548 (Pelican Rapids), Minnesota (the District), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the District to issue its General Obligation Alternative Facilities Bonds, Series 2012A, in the aggregate principal amount of \$4,385,000 (the Bonds), subject to adjustment in accordance with the Terms of Proposal, pursuant to Minnesota Statutes, Chapters 475 and Section 123B.59, subdivision 3, to finance ventilation and indoor air quality improvements at the District's Middle School/High School facility, as described in the District's Facility Plan.

SECTION 2. TERMS OF PROPOSAL. Springsted Incorporated, in St. Paul, Minnesota (Springsted), financial advisor to the District, has presented to this Board a form of Terms of Proposal for the Bonds which is attached hereto and hereby approved and shall be placed on file by the Clerk. Each and all of the provisions of the Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof. Springsted, as independent financial advisor, pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), is hereby authorized to solicit proposals for the Bonds on behalf of the District on a competitive basis without requirement of published notice.

SECTION 3. SALE MEETING. This Board shall meet at the time and place shown in the Terms of Proposal for the purpose of considering proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the District.

SECTION 4. STATE CREDIT ENHANCEMENT PROGRAM. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

Upon vote being taken thereon, the following voted in favor thereof:

Don Perrin, Mitch Monson, Jon Karger, Charlie Blixt, Dena Johnson, Kathy Ouren

and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted.

Dena Johnson moved to approve changes in the Joint Powers Agreement with the Fergus Falls Area Special Ed. Co-op. The motion was seconded by Mitch Monson and carried.

Kathy Ouren moved to approve a medical leave for Diane Bakken for the rest of the 2011-12 school year. The motion was seconded by Dena Johnson and carried.

Jon Karger moved to approve a math advisor position as discussed. The motion was seconded by Charlie Blixt and carried.

Jon Karger moved to approve Sheila Flatau as the District LEA representative. The motion was seconded by Dena Johnson and carried.

Sheila Flatau presented the elementary principal's report.

The meeting was adjourned.

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Don Perrin, Chairman

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Jon Karger, Clerk