

## REGULAR BOARD MEETING

January 25, 2010

(Unapproved)

The Pelican Rapids Board of Education held a regular board meeting on January 25, 2010 in the boardroom at 6:30 P.M. Board members present: Don Perrin, Dianne Kimm, Charlie Blixt, Jon Karger, Dena Johnson. Board members absent: Kathy Ouren. Others present: Superintendent Wanek, Kathy Bergren, Barb Ripley, Sheila Flatau, Glenn Moerke, Cary Haugrud, Brian Olson, Jeff Peter, Harold Holt, Wayne Johnson, Kelley Gorman and Sheri O'Brien.

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

Nominations were opened for chairman, vice chairman, clerk and treasurer.

Charlie Blixt nominated Don Perrin for chairman, Kathy Ouren for vice chairman, Dianne Kimm for clerk and Charlie Blixt for treasurer, the same as last year. Don Perrin moved that nominations cease and that a unanimous ballot be cast for Don Perrin as chairman, Kathy Ouren as vice chairman, Dianne Kimm for clerk, and Charlie Blixt for treasurer. The motion was seconded by Jon Karger and carried.

Dianne Kimm moved to approve the agenda as presented. The motion was seconded by Dena Johnson and carried.

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

- A. Approve board minutes of: Regular meeting – December 21<sup>st</sup>
- B. Approve the 12/31 and January bills as presented
- C. Approve donations:
  - a. To Pelican Rapids Schools – Delores Monson-\$100
  - b. To Pelican Rapids Schools – McDonalds-\$450
- D. Personnel: Hire Karli Kirkwood as a Special Education para to fill the vacancy created by a resignation at the elementary school

The motion was seconded by Dianne Kimm and carried.

Dena Johnson moved to table the agenda item regarding the co-op with Hillcrest for boys and girls golf. The motion failed for lack of a second.

Dena Johnson moved to approve the co-op with Hillcrest for boys and girls golf.

Dena Johnson moved to amend the motion to read approve the co-op with Hillcrest for boys and girls golf to be reviewed after this season regarding cost and activity fees. The motion for the amendment was seconded by Dianne Kimm and carried.

The amended motion was seconded by Jon Karger and carried.

Member Don Perrin introduced the following resolution and moved its adoption:

RESOLUTION APPROVING ENROLLMENT FOR A STUDENT

BE IT RESOLVED by the School Board of Independent School District No. 548, as follows:

The School Board of Independent School District No. 548 hereby approves the enrollment for a student pending completion of the required paperwork by the student's sponsor.

The motion for adoption of the foregoing resolution was seconded by Dena Johnson and upon vote being taken thereon, the following voted in favor thereof

Perrin, Kimm, Karger, Johnson, Blixt

and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted.

Dena Johnson moved to approve salaries and benefits for Non-Certified staff for 2009-11 as presented. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the revised 2009-10 budget as presented. The motion was seconded by Jon Karger and carried.

Dena moved to approve participation in the Race To The Top federal program. The motion was seconded by Dianne Kimm and carried.

Member Dianne Kimm introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION  
TO MAKE RECOMMENDATIONS FOR REDUCTIONS  
IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment and,

WHEREAS, the reduction in expenditure and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of program, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. #548 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Dena Johnson And upon vote being taken thereon, the following voted in favor thereof:

Perrin, Kimm, Johnson, Karger, Blixt

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Don Perrin moved to accept the resignation of Kathy Bergren as bookkeeper effective February 28, 2010. The motion was seconded by Dianne Kimm and carried.

Don Perrin moved to approve the Post Retirement Health Care Savings Policy for 12 month support staff. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved that the regular February meeting be changed to Tuesday, February 16<sup>th</sup> at 6:30 p.m. with a work session at 5:00 p.m. because of President's Day. The motion was seconded by Jon Karger and carried.

The meeting was adjourned.

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Don Perrin, Chairman

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Dianne Kimm, Clerk