

REGULAR BOARD MEETING

July 19, 2011

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on July 19, 2011 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, Didget Tabbut, Jean McNabb, and Lou Hoglund.

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

Dena Johnson moved to approve the agenda. The motion was seconded by Jon Karger and carried.

Deb Wanek presented information on Google.

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

- Approve board minutes – regular board meeting-June 21, 2011

- Approve payment of the June 30th and July bills as presented.

- Accept donations:

 - \$67.30 to ISD 548 – Joy Solum-Wells Fargo Matching Gift Program

 - Scoreboard for the baseball field – Baseball Association

- Personnel: Hire Kyle Haugrud as Asst. Football coach to replace Harold Holt

- Acknowledge tenure as of 7/1/11 for:

 - Amy Korf

 - Hanna Meyer

 - John Peter

- Call for milk bids for the 2011-12 school year

- Approve Membership Agreement with Lakes Country Service Cooperative for the 2011-12 fiscal year at a cost of \$3,625.

- Approve membership to MSBA for 2011-12 at a cost of \$3993.

- Acknowledge the acceptance of the proposal from the Sara Lee Baking Group for bread and bread products for the 2011-2012 school year with Lakes Country Service Cooperative.

- Approve the Memorandum of Agreement for 2011-12 with University of Minnesota, Crookston for College in the High School.

- Approve the Student Teacher Agreement with Southwest Minnesota State University.

- Approve contracts with Lakes Country Service Cooperative for Technology Integration Specialist Services and Technology and Network Coordination Services for 2011-2012.

The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the reorganization designations for the 2011-12 school year as follows:

Designations for 2011-12

Designate the Pelican Rapids Press, Pelican Rapids, Minnesota, as the official newspaper for publications of all school district notices.

Designate Wells Fargo Bank, Minnesota National Bank, State Bank & Trust, Pelican Rapids, Minnesota, Minnesota School District Liquid Asset Fund Plus, St. Peter, Minnesota, LaSalle Bank and P.M.A. Financial Network as depositories of all school money for a period of one year beginning the first day of July 2011 and that said deposits are to be secured by bond or collateral security as required by law.

Designate that Deborah Wanek and Stephanie Winjum be authorized to make transfers from savings accounts to activity accounts, and to invest school district monies.

Designate the bulletin board located by the principal's office in the high school as the location for posting all official school board notices.

Designate that the monthly meeting time and date be the 3rd Tuesday of the month at 6:30 P.M.

Designate that Deborah Wanek be authorized to consult with law firms as necessary.

Designate that the rate for Drivers Education be set at \$250.

Set the following admission prices for athletic events for 2011-12:

Student Activity Ticket	\$30.00
Student General Admission	3.00
Adult General Admission	5.00
Senior Citizen Pass	no charge
Adult Fall Season Ticket	20.00
Adult Winter Season Ticket	45.00

Designate the mileage rate for personnel using their personal vehicle for school business when a school-owned vehicle is not available is .50 per mile and .20 per mile when a school-owned vehicle is available and declined by the employee and the meal reimbursement rate, including a reasonable gratuity, is that of State of Minnesota employees.

Designate salary for board members and the recording secretary at \$75 per meeting.

Designate salary of the chairman at \$0/year, and the clerk's salary at \$80.

Designate the daily rate for substitute teachers at \$105. Designate the rate for non-certified substitute at \$9/hr.

Designated meal prices:

LUNCH		BREAKFAST	
High School Daily	\$1.10	High School	\$.80
Elementary Daily	\$1.05	Elementary	.00
Reduced	.45	Reduced	.35
Adult	As designated by MDE	Adult	As designated by MDE
Second Entrée	\$1.00		

Designated Activity Fees:

Grades 7-8

Fee is \$30.00 per activity not to exceed \$60.00 per student during the school year and not to exceed \$300.00 per family per school year. Fees for reduced lunch participants is \$12.00 per activity not to exceed \$24.00 per student during the school year and not to exceed \$120.00 per family per school year.

The following activities have a fee:

Baseball	Basketball	Cross Country	Football
Golf	Softball	Track	Volleyball
Wrestling	Knowledge Bowl	Speech	Drama

Grades 9-12

Fee is \$60.00 per activity, not to exceed \$120.00 per student during the school year and not to exceed \$300.00 per family per school year. Fees for reduced lunch participants is \$24.00 per activity not to exceed \$48.00 per student during the school year and not to exceed \$120.00 per family per school year.

The following activities have a fee:

Baseball	Basketball	Cross Country	Dance Line
Football	Golf	Softball	Wrestling
Soccer*	Track	Volleyball	Knowledge Bowl
Speech	Drama		

Fees for Knowledge Bowl, Speech and Drama will be \$30 per student. Fees for reduced lunch participants for Knowledge Bowl, Speech and Drama will be \$12.00 per student.

*Activity Fee for soccer is \$140.00 and is paid to Hillcrest

Activity Fees are due by August 15th for grades 9-12 and August 26th for grades 7-8

Activity Fees will be waived for Free Lunch Participants

Activity Fees will be 40% of fees for Reduced Lunch Participants

The \$300.00 family limit is a total for students in grades 7-12

The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved that the August regular meeting be moved to August 22, 2011 at 6:30 p.m. The motion was seconded by Kathy Ouren and carried.

The meeting was adjourned.

Don Perrin, Chairman

Jon Karger, Clerk