

REGULAR BOARD MEETING

July 16, 2013

(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on July 16, 2013 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Charlie Blixt, Dena Johnson, Jon Karger, and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Steph Winjum, Barb Ripley, Cary Haugrud, and Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Dena Johnson moved to approve the meeting agenda. The motion was seconded by Charlie Blixt and carried.

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

- Approve board minutes – regular board meeting-June 18, 2013

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

- Accept donations:

 - Minnesota Historical Society-field trip transportation-\$2,967

 - Jeff and Connie Mackner-DARE in memory of Scott Fox-\$20

 - Gail Fox-Scott Fox Scholarship-\$1,000

 - Kathy & Roger Bergren-Scott Fox Scholarship-\$15

 - Various donors-Scott Fox Scholarship-\$25

- Accept ADSIS funding for 2013-14 and 2014-15 estimated at \$71,045.91 per year

- Personnel:

 - Hire Heidi Moe as elementary special education teacher

 - Hire John Moe as elementary teacher – 5th grade

 - Approve reduction of Title I para-Staci Haiby due to Title budget reduction

 - Approve membership in the MSBA for 2013-14 at a cost of \$4,315

 - Acknowledge acceptance of the proposal and award to Bimbo Bakeries for Bread and Bread Products for the 2013-14 school year

 - Approve the engagement letter with EideBailly for our 2012-13 audit

 - Approve the agreement with Lakes Country Service Cooperative for Janet Woolever as the United Way Home Visitor

 - Approve the agreement with Lakes Country Service Cooperative for Terra Fitzsimmons for Caring Connections, Parent Educator, School Readiness Educator, ECFE Coordinator

 - Approve the agreement with Lakes Country Service Cooperative for Megan King as ECFE Educator, School Readiness Educator, ECFE Program Assistant

 - Approve the agreement with Lakes Country Service Cooperative for Amy Buck as Cultural Collaborative Coordinator

 - Acknowledge acceptance of RFP for banking services from MN National Bank

 - Acknowledge tenure as of 7/1/13 for:

Derrick Nelson
John Gullingsrud
Laura Moe
Dana Syverson

Call for milk bids for the 2013-14 school year

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to designate the Pelican Rapids Press, Pelican Rapids, Minnesota, as the official newspaper for publications of all school district notices. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to designate Wells Fargo Bank, Minnesota National Bank, Bell State Bank, 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, 2013 and that said deposits are to be secured by bond or collateral security as required by law. The motion was seconded by Charlie Blixt and carried.

Jon Karger moved that Deborah Wanek, Stephanie Winjum and Barb Ripley be authorized to make transfers from savings accounts to activity accounts, and to invest school district monies. The motion was seconded by Mitch Monson and carried.

Charlie Blixt moved that the outside door and the vestibule located by the district office in the high school and the vestibule in the elementary school be designated as the locations for posting all official school board notices. The motion was seconded by Dena Johnson and carried.

Mitch Monson moved that the monthly meeting time and date be the 3rd Tuesday of the month at 6:30 p.m. Mitch Monson retracted his motion.

Dena Johnson moved that the regular monthly meeting be set as the 3rd Monday of the month at 6:30 p.m. The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved that Deborah Wanek and the school board chair be authorized to consult with law firms as necessary. The motion was seconded by Mitch Monson and carried.

Dena Johnson moved that the rate for drivers education be set at \$250. The motion was seconded by Jon Karger and carried.

Mitch Monson moved to set the following admission prices for athletic events for 2013-14:

Student Activity Ticket	\$30.00
Student General Admission	3.00
Adult General Admission	5.00
Senior Citizen Pass	no charge – age 60 and over

Adult Fall Season Ticket	20.00
Adult Winter Season Ticket	45.00

The motion was seconded by Mike Forsgren and carried.

Jon Karger moved that the mileage rate for personnel using their personal vehicle for school business when a school-owned vehicle is not available be set at the current IRS rate 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. The motion was seconded by Dena Johnson and carried.

Mitch Monson moved that the current salary for board members and the recording secretary be set at \$75 per meeting. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to set the salary of the board chair at \$300/yr and the salary of the board clerk at \$80/yr. The motion was seconded by Jon Karger and carried with Kathy Ouren voting against.

The substitute rate will be set at the regular August meeting.

Dena moved to approve the meal prices for the 2013-14 school year as follows:

LUNCH		BREAKFAST	
High School Daily	\$1.25	High School	\$.80
Elementary Daily	\$1.20	Elementary	.00
Reduced	.45	Reduced	.35
Adult	As designated by MDE	Adult	As designated by MDE
Second Entrée	1.00		

The motion was seconded by Mike Forsgren and carried.

Dena Johnson moved to approve the activity fees for the 2013-14 school year as follows:

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			

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
Track	Volleyball		

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 as set by Hillcrest and is paid to Hillcrest and does not apply to the family max.

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

The motion was seconded by Jon Karger and carried.

Approval of the 4 day week evaluation was tabled until the August meeting.

Charlie Blixt moved to approve the purchase agreement for purchase of the property at 412 1st St. SW. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to authorize submission of the Review and Comment for a renovation bond. The motion was seconded by Mitch Monson and carried.

Steph Winjum presented her business manager's report.

Deb Wanek presented her superintendent's report.

The staff picnic will be on August 26th at 6 p.m.

The meeting was adjourned.

Kathy Ouren, Chair

Charlie Blixt, Clerk