

REGULAR BOARD MEETING

June 21, 2010

Unapproved

The Pelican Rapids Board of Education held a regular board meeting on June 21, 2010 in the boardroom at 6:30 P.M. Board members present: Don Perrin, Jon Karger, Dena Johnson, Kathy Ouren, Charlie Blixt. Board members absent: Dianne Kimm. Others present: Superintendent Wanek, Stephanie Graham, Barb Ripley, Cary Haugrud, Brian Korf, Kathy Bergren, Sheila Flatau, Renae Strand, 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 with the following additions:

- Accept donation of musical instruments from Scott Fox and Laura Hagen

- Approve hiring Heidi Isaman as Head Volleyball coach and Carrie Jaenicke as Assistant Volleyball coach

- Approve easement requested by Otter Tail Power

- Accept resignation of Dianne Kimm as school board member

- Discuss Letter of Application for appointment of school board member

The motion was seconded by Charlie Blixt and carried.

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

- Approve meeting minutes – Regular meeting, May 10, 2010

- Special meetings, May 24 & 27, 2010

- Approve payment of the May 31st and June bills as presented

- Personnel:

- Accept the retirement letter of Beth Bergquist as Elementary MARSS/Office/Para

- Hire Carrie Jaenicke as A.D. Assistant

- Hire Heidi Isaman as Head Volleyball coach

- Hire Carrie Jaenicke as Assistant Volleyball coach

- Approve MREA membership for 2010-11 at a cost of \$1,060

- Approve annual contract with Lakes Country Service Cooperative

- Approve Attachment #10 for Health and Safety Application

- Accept donation of musical instruments from Scott Fox and Laura Hagen

The motion was seconded by Dena Johnson and carried.

Don Perrin moved to approve the revised 2010-11 budget revisions as presented. The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the 2010-2011 preliminary budget as presented. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the Superintendent's contract with Deb Wanek from 7/1/10 to 6/30/13. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the Group Life Insurance and LTD contract for 2010-11 with National Insurance Services. The motion was seconded by Charlie Blixt and carried.

The school board went into a closed session to discuss the expulsion of a student.

Summary of closed session:

An elementary student possessed a prohibited item during school hours, on school grounds, which resulted in the student's expulsion from school until October 11, 2010.

The meeting was reopened.

Board Member Dena Johnson introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE PROPOSED EXPULSION OF THE STUDENT IDENTIFIED IN THE
ATTACHMENTS HERETO AND REFERRED TO AS THE 'STUDENT'

WHEREAS, the Student was proposed for expulsion pursuant to the Minnesota Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56; and

WHEREAS, the Student and his parents were served the written notice of the School district's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parents elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 548

THEREFORE, BE IT RESOLVED by the School Board of Independent School District NO. 548 as follows;

1. The school Board hereby accepts the waiver of hearing executed by the student's parents, a copy of which is attached hereto as Exhibit A and incorporated herein by reference
2. By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the student, the terms of the expulsion proposed by the School District are reasonable and appropriate.
3. The School board of Independent School district No. 548 hereby orders that the expulsion of the student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn., Stat. 121a.40-121a.56. Said expulsion shall be imposed in accordance with the written notice provided to the student and his parents a copy of which is attached hereto as Exhibit B
4. The Clerk of the School Board is directed to provide written notice of the expulsion to the student and his parents in substantially the form as provided in Exhibit C.

5. It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the school board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Charlie Blixt and upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same: None

Whereupon, said Resolution was declared duly passed and adopted.

Dena Johnson moved to approve maintaining Todd Kuhn due to a grant acquisition. It was proposed to place him on Unrequested Leave of Absence at the May board meeting. The motion was seconded by Kathy Ouren and carried.

Jon Karger moved to approve the activity fees for 2010-2011 as presented and proposed. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve a surrogate for a special education student. The motion was seconded by Charlie Blixt and carried.

Jon Karger move to approve an easement with Otter Tail Power giving them access to a transformer at the elementary school. The motion was seconded by Kathy Ouren and carried.

Dena moved to accept the resignation of Dianne Kimm as school board member effective immediately. The motion was seconded by Jon Karger and carried.

Dena Johnson moved that the board will accept letters of application to fill the vacancy left by Dianne Kimm's resignation through July 9, 2010. The motion was seconded by Jon Karger and carried.

Dena moved that Jon Karger be named as school district clerk. The motion was seconded by Charlie Blixt and carried.

Sheila Flatau and Brian Korf presented their principal's reports.

The meeting was adjourned.

Don Perrin, Chairman

Jon Karger, Clerk

