

REGULAR BOARD MEETING

June 21, 2011

Unapproved

The Pelican Rapids Board of Education held a regular meeting on June 21, 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, Sheila Flatau, Brian Korf, Stephanie Graham, Barb Ripley, Sheri O'Brien, Cary Haugrud, Michelle Jameson, Connie Evenson, 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.

Michelle Jameson presented information about our summer programming.

Charlie Blixt moved to accept the consent agenda consisting of the following items:

- Approve meeting minutes-Regular School Board Meeting 5/17/11

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

- Accept donations:

 - To elem. band program-flute \$400-Jim & Chris Coleman

 - To Special Olympics-\$50-Lakes Country Insurance Agency

 - To Special Olympics-\$200-VFW Post 5252

 - To Special Olympics-\$300-Pelican Rapids Ministerium

 - To Special Olympics-\$100-American Legion

 - To ISD 548-\$67.30-Joy Solum-Wells Fargo Comm. Support

 - To ISD 548-\$100-Paula Waller-Wells Fargo Foundation Matching Gift

- Personnel:

 - Hire Melissa Hayden as Kitchen helper at Viking Elementary School

 - Hire Ashley Schultz for the mid-level ALC position

- Approve MREA membership for 2011-12 at a cost of \$2,050

- Approve Attachment #10 for Health and Safety Application

- Approve contract with lakes Country for Tessa Martinson-Cultural Collab. Coord.

Dena Johnson moved to approve the release of employment of Charla Seter and Cherilyn Danielson. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the 2011-12 preliminary budget as presented. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to close the meeting to discuss a student matter. The motion was seconded by Jon Karger and carried.

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, 18 years of age 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 Jon Karger, and upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon, said Resolution was declared duly passed and adopted.

Chair or Clerk of the Board

Kathy Ouren moved to approve the renewal of the district property insurance. The motion was seconded by Dena Johnson and carried.

Don Perrin moved to approve the 4-day school week annual evaluation. The motion was seconded by Mitch Monson and carried.

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

RESOLUTION AUTHORIZING AND AWARDING SALE OF GENERAL OBLIGATION
AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2011B AND FIXING
FORM AND TERMS THEREOF IN CONNECTION WITH THE MINNESOTA TAX AND
AID ANTICIPATION BORROWING PROGRAM SPONSORED BY THE MINNESOTA
SCHOOL BOARDS ASSOCIATION AND GREATER MINNESOTA EDUCATIONAL
COOPERATIVE SERVICE UNITS

(Full resolution available upon request at district office.)

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

Don Perrin, Kathy Ouren, Charlie Blixt, Jon Karger, Dena Johnson, Mitch Monson and the following voted against the same: None
whereupon said resolution, having received the favorable vote of at least two-thirds of the Members of the Board, was declared duly passed and adopted.

Don Perrin moved to approve the second reading of the following policies:

P-Card policy

GASB 54 policy

Ipad procedure policy

The motion was seconded by Mitch Monson and carried.

Sheila Flatau and Brian Korf presented their principals' reports.

Superintendent Deb Wanek had a presentation on I pads.

The meeting was adjourned.

Don Perrin, Chairman

Jon Karger, Clerk

