

## REGULAR BOARD MEETING

March 15, 2010

The Pelican Rapids Board of Education held a regular board meeting on March 15, 2010 in the boardroom at 6:30 P.M. Board members present: Don Perrin, Dianne Kimm, Jon Karger, Dena Johnson, Kathy Ouren. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Kathy Bergren, Barb Ripley, Cary Haugrud, Glenn Moerke, Sheila Flatau, Tessa Martinson, Chris Coleman, Stephanie Graham, Kelley Gorman, Robyn Dial, Brian Korf, Angel Payan.

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

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:

### Personnel:

1. Hire Cara Kline as Summer Rec. Coordinator
2. Hire Carrie Jaenicke as Summer Rec. Assistant
3. Hire Stephanie Graham as Business Manager/Bookkeeper
4. Hire Azucena Escobar as a special ed para
5. Accept resignation of Maria Villagomez as a special ed para
6. Accept resignation of Chris Coleman as Head Volleyball coach

### Accept Donations:

To 3<sup>rd</sup> grade circus field trip – Anonymous \$110  
To Video Production – PayDac Plastics \$250  
To PR School – Wells Fargo-Julie Ann Holt \$25, Rena Kubitz \$200, Joy Solum \$250  
To Video Production – Hector Communications \$2500  
To PR School – McDonalds \$220  
To Video Production – Pat Huseby \$40  
To Milk Break Assistance and Nurse's Fund – Pass it on Ministry \$2000  
To Video Production – Southtown \$100  
To Saturday morning basketball – Wells Fargo \$1,000  
To Video Production – Don Beck \$50

Approve lane change for Steve Sorenson from BA+45 to MA

The motion was seconded by Dianne Kimm and carried.

Dena Johnson moved to approve the senior privileges as presented with modifications as recommended by administration and staff. The motion was seconded by Jon Karger and carried.

Dena Johnson moved to approve the Integration Budget for 2010-11 as presented by Tessa Martinson. The motion was seconded by Dianne Kimm and carried.

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

RESOLUTION PROPOSING DISCONTINUING AND REDUCING  
EDUCATION PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District No. 548 adopted a resolution January 25, 2010 directing the administration to make recommendations for reductions in programs and positions, and

WHEREAS, said recommendations having been received and considered by the School Board, now

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

That the following programs and positions, or portions thereof, be proposed for discontinuance:

Media Center	1.0 FTE
Special Ed.	.5 FTE
High School English	.33 FTE
Phy. Ed.	.5 FTE
Elementary Music	.18 FTE
Elementary Teachers	2.0 FTE

That the following areas or portions thereof be proposed for modifications, cuts or increases:

The motion for the adoption of the foregoing resolution was duly seconded by Membe Jon Karger and upon vote being taken thereon, the following voted in favor thereof:

Perrin, Kimm, Ouren, Karger

And the following voted against the same:

Johnson

Whereupon said resolution was declared duly passed and adopted.

Dena Johnson moved to approve the first reading of Policy 902-Use of School District Facilities and Equipment adding local military organizations to the groups of exempt organizations. The motion was seconded by Kathy Ouren and carried.

Dena Johnson moved to approve the Principal's agreement for 7/1/09-6/30/11. The motion was seconded by Jon Karger and carried.

Dianne Kimm moved to approve the following resignations:

Judy Babler as elementary teacher effective 6/4/10

Virgil Kollar as high school teacher effective 6/4/10

Mike Douglas as high school teacher effective 6/4/10

Glenn Moerke as high school principal effective 6/30/10

The motion was seconded by Dena Johnson and carried.

Glenn Moerke and Sheila Flatau presented their principal's reports.

The meeting was adjourned.

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Don Perrin, Chairman

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Dianne Kimm, Clerk