

REGULAR BOARD MEETING
November 15, 2011
(Unapproved)

The Pelican Rapids Board of Education held a regular meeting on November 15, 2011 in the boardroom at the high school at 6:30 p.m. Board members present: Don Perrin, Mitch Monson, Dena Johnson, Kathy Ouren, Charlie Blixt. Board members absent: Jon Karger. Others present: Superintendent Wanek, Stephanie Winjum, Barb Ripley, Brian Korf, Sheila Flatau, Lou Hoglund, Cary Haugrud, Sheri O'Brien, Peter Scott, David Haugen.

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:

Discuss Superintendent evaluation
Discuss Board Retreat

The motion was seconded by Charlie Blixt and carried.

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

Approve board minutes of regular meeting on October 25, 2011
Approve payment of the October 31st and November bills as presented
Approve donations: To ISD 548 for travel to Alexandria Tech Tour Day - \$600 from
Lakes Country Perkins Consortium
To ISD 548 for an AED - \$1,700 from Essentia-St Mary's
Personnel: Hire Shawn Gravalin as JH Boys Basketball coach
Hire Marlys Ebersviller as a Long-Term Substitute for Connie Evenson
from 11/29/11 to 1/17/12

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the Employee Assistance Program agreement with Lakeland Mental Health Center, Inc. The motion was seconded by Kathy Ouren and carried.

The Clerk presented affidavits showing filing, mailing publication and posting of notice, in accordance with the resolution adopted August 22, 2011, of the special election held November 8, 2011, to vote on the question with respect to the District's general education revenue authorization. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member Dena Johnson introduced the following resolution and moved its adoption, which motion was seconded by Member Kathy Ouren:

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 548 (Pelican Rapids), Minnesota that the special election held in and for the School District on November 8, 2011, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors was as follows:

SCHOOL DISTRICT BALLOT QUESTION
APPROVAL OF SCHOOL DISTRICT REFERENDUM REVENUE LEVY

The board of Independent School District No. 548 (Pelican Rapids), Minnesota has proposed to increase its general education revenue by \$600 per pupil. The proposed referendum revenue authorization would be applicable for five (5) years unless otherwise revoked or reduced as provided by law.

Shall the increase in the revenue proposed by the Board of Independent School District No. 548 (Pelican Rapids) be approved?

Votes <u>YES</u>	Votes <u>NO</u>	Spoiled, Defective or <u>Blank Ballots</u>	TOTAL <u>VOTES</u>
<u>1359</u>	<u>1143</u>	<u>2</u>	<u>2504</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(f) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the referendum and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Chairperson

Attest: _____

School District Clerk

The board discussed the superintendent evaluation and they would like to complete the evaluation by the January regular meeting.

The board will schedule a board retreat sometime after January 1st.

Brian Korf and Sheila Flatau presented their principals' reports.

The meeting was adjourned.

Don Perrin , Chairman

Jon Karger, Clerk