

REGULAR BOARD MEETING
October 20, 2008

The Pelican Rapids Board of Education held a regular meeting on October 20, 2008 in the boardroom at 6:30 P.M. Board members present: Don Perrin, Kathy Ouren, Dianne Kimm, Peter Sasso-Lundin, Karger. Board members absent: Charlie Blixt. Others present: Superintendent Wanek, Glenn Moerke, Crystal Thorson, Kathy Bergren, Barb Ripley, Kelley Gorman, Dena Johnson, Julie Meyer, Beth Rengstorf.

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

Dianne Kimm moved to approve the agenda. The motion was seconded by Jon Karger and carried.

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

- A. Approve board minutes –from regular board meeting and closed board meeting on September 15, 2008, and special meeting on September 29, 2008.
- B. Financial claims – Bills payable
- C. Revenue and Expenditure Guidelines
- D. Investment Log
- E. Approve membership to Otter Tail Family Collaborative -\$300.00
- F. Donations to be accepted at October 20th Board Meeting:

• United Way OT County Home Visitor's Program	\$ 625.00
• Memorial --Pelican Rapids Scholarship	\$ 10.00
• Edvisions, Inc --HOPE Study	\$1,000.00
• WCI- --Dental Clinic Expenses	\$ 500.00
• WCI-ECI grant	\$ 2,000.00
• Target**	\$ 425.78
• RMG (Refer A Friend)	\$ 100.00
• Lloyd Nelson (Microsoft) K & 5 th grade books	\$ 400.00

** Has been used for scholarships in the past

F. Personnel

1. Approve hire – to fill tutoring vacancy with the Cultural Collaborative as a result of Linda Grefsrud's resignation
 - Cherilyn Danielson
 - Sarah Nehk

The motion was seconded by Peter Sasso-Lundin and carried.

Dianne Kimm moved to have a special board meeting on November 10, 2008 at 6:00 p.m. to canvass the results of the November 4th special election. The motion was seconded by Kathy Ouren and carried.

Jon Karger moved to approve the National FFA trip scheduled for 10/21-10/26. The motion was seconded by Kathy Ouren and carried.

Don Perrin moved to approve the Assurance of Compliance Prohibiting Discrimination. The motion was seconded by Dianne Kimm and carried.

Peter Sasso-Lundin moved to move forward on the elementary school Alternative Facility and Capital Bonding projects following a favorable review and comment by the Minnesota Department of Education. The motion was seconded by Jon Karger and carried.

Peter Sasso-Lundin moved to approve the contract with Lakes Country Service Cooperative for the Cultural Collaborative Coordinator. The motion was seconded by Dianne Kimm and carried.

Don Perrin moved to approve the contract with Lutheran Social Service for mental health services. The motion was seconded by Peter Sasso-Lundin and carried.

Dianne Kimm moved to approve a parent appointee of a surrogate parent to make educational decisions for a student. The motion was seconded by Kathy Ouren and carried.

Dianne Kimm moved to approve the following lane changes:

Kayls Miltich	BA+30 to MA
Beth Rengstorf	BA+60 to MA
Blaine Ristvedt	BA+30 to BA+45

The motion was seconded by Jon Karger and carried.

Crys Thorson and Glenn Moerke presented their principals' reports.

The meeting was adjourned.

Don Perrin, Chairman

Dianne Kimm, Clerk