

Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, July 9, 2020, 7:00 p.m.  
High School Media Center

The regular meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Chairman Lyle Oeltjenbruns at 7:00PM. Board members present Glenn Cornish, Christy Hart, Judy Moeller, Scott Wagner and Jeff Samuelson. Absent: Steve Inwards. Student Board members present: Hannah Samuelson. Administration present: Superintendent Dean Yocum and Secondary Principal Carey Johnson. Also present: Mike Johnson, John Noga, Jenni Marquardt and Tammy Larson.

Motion by Samuelson, seconded by Wagner and carried, to approve the agenda.

Motion by Cornish, seconded by Hart and carried, to approve the minutes from the June regular board meeting.

Motion by Cornish, seconded by Moeller and carried, to approve Hand Payable checks totaling \$7,510.15; Wire transfers totaling \$208,757.90; Board Payable I checks totaling \$119,664.96; and Board Payable II checks totaling \$446,734.17.

**Superintendent Report:**

- **Principal Reports:**
  - Principal Johnson presented for Principal Radtke
    - Phone lines will be down the week of July 11<sup>th</sup>.
    - Kognito, a health simulation company, held a Zoom meeting with MDE. Principal Radtke participated in the meeting. The product recognizes signs of suicide, assists with initiating conversation with students and connecting them with appropriate services. The meeting fulfills the teaching license criteria for suicide prevention.
  - Principal Johnson
    - Contact was made with the local Verizon agent regarding mobile hot spots for students. This is handled by the corporate office of Verizon. Superintendent Yocum is in contact with them. The initial estimate is \$40/month per hot spot.
    - Prom is set for Wednesday, July 22<sup>nd</sup>.

Hannah Samuelson presented on behalf of the Prom Committee. Grand March is at 6:30PM, at the High School football field. Dinner will follow, catered by RK's and station activities begin at 8:30. The movie "Footloose" will be played at the Industrial Park, starting at approximately 11PM. When the movie is done, students will be excused.

Mike Johnson presented information on equipment for the Fitness Center, when complete. A Quote totaling \$85,673.77 was provided. It was noted that two items on the quote could be removed, leaving a total of approximately \$63,000. The Board requested additional quotes be obtained.

- Superintendent Yocum
  - An update was given on the construction projects at both schools.
  - Additional information on Covid-19 was provided.
  - A School Board Retreat is scheduled for July 15, 3pm, in the High School Media Center.
  - Two vans will be aging out later this year. New ones will need to be purchased and possibly a handicap van.

**Unfinished Business:**

- None

**New Business:**

- **A RESOLUTION TO ACCEPT DONATIONS** as listed below was introduced by member Wagner, seconded by Hart and passed unanimously. The complete resolution is on file with the District Office.

<b>From</b>	<b>For</b>	<b>Amount</b>
Anonymous donor via United Way	Backpack Program	\$10,000.00

Motion by Samuelson, seconded by Wagner and carried, to keep student participation fees at the current rate: Junior High - \$40/sport, High School - \$50/sport, Speech/\$25. Family maximum/\$300. No student will be denied participation due to financial hardship.

Motion by Cornish, seconded by Moeller and carried, to accept the Milk Bid from Prairie Farms – Land O’Lakes.

Motion by Judy, seconded by Samuelson and carried, to approve increased meal prices for the 2020-2021 school year as follows: Student Breakfast: \$1.95, Adult Breakfast: \$2.55, Elementary Lunch: \$2.60, High School Lunch: \$2.70, Adult Lunch: \$3.95.

Motion by Cornish, seconded by Hart and carried, to approve the continued membership in the Minnesota School Boards Association (MSBA). Membership dues are \$3,451.

Motion by Samuelson, seconded by Hart and carried, to authorize Superintendent Dean Yocum, Business Manager Tammy Larson and Payroll Clerk Lisa Nori, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, to make the investments and to pay normal monthly expenditures for the 2020-21 School Year.

**Motion by Samuelson, seconded by Moeller and carried, to approve the Long-Term Facilities Maintenance Ten Year Plan as presented.**

**Motion by Samuelson, seconded by Wagner and carried, to approve the Long-Term Facilities Maintenance Statement of Assurance as presented.**

Motion by Samuelson, seconded by Hart and carried, to renew the Post-Secondary Enrollment Options (PSEO) agreement with Central Lakes College.

Motion by Cornish, seconded by Moeller and carried, to renew membership in the Minnesota State High School League.

Motion by Samuelson, seconded by Wagner and carried, to contribute \$1,500 towards the purchase of a new wrestling mat.

Motion by Samuelson, seconded by Cornish and carried, to accept the bid from Complete Landscaping for snow plowing removal for 2020-21.

Motion by Samuelson, seconded by Moeller and carried, to adjourn at 8:08 P.M.

Judith A. Moeller, Clerk \_\_\_\_\_

Tammy Larson, Recorder \_\_\_\_\_