

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Tuesday, January 18, 2022, 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: Nancy Euteneuer, Christy Hart, Steve Inwards, Judy Moeller, Dustin Schilling, Scott Wagner. Absent: None. Student Board members present: None. Administration present: Superintendent Dean Yocum and Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: John Noga, Roger Rewitzer, Derek Denny, Tamara Ellsworth, Tom Myers and Tammy Larson.

Motion by Hart, seconded by Euteneuer and carried, to approve the amended agenda.

New Board member Dustin Schilling was sworn in.

Organizational Business:

Chairperson Oeltjenbruns called for the election of officers. Nominations for officers were made and approved as follows:

Chairperson – Lyle Oeltjenbruns. Motion by Moeller, motion carried.

Vice Chair – Steve Inwards. Motion by Wagner, motion carried.

Clerk – Judy Moeller. Motion by Hart, motion carried.

Treasurer – Christy Hart. Motion by Euteneuer, motion carried.

A resolution was introduced by Moeller, seconded by Hart and carried, to approve designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2022 calendar year.

Motion by Euteneuer, seconded by Wagner and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2022.

Motion by Hart, seconded by Euteneuer and carried, to set the schedule for the next twelve regular board meetings as the second Thursday of each month at 7:00 p.m. in the High School media center.

Motion by Moeller, seconded by Inwards and carried, to designate the law firm of Ratwik, Roszak & Maloney, PA., as the District's official legal counsel, with the Board chair, Superintendent or their designees authorized to contact legal counsel.

Board committee assignments will be addressed at the February meeting.

Motion by Moeller, seconded by Hart and carried to set 2022 Board Member compensation rates as follows: \$1,600/year for directors, \$1,845/year for the Chairman, Clerk and Treasurer, \$260/year extra for negotiators, when in negotiations. This is a 2.5% increase from 2021.

Motion by Euteneuer, seconded by Moeller and carried, to approve the minutes from the December regular board meeting.

Motion by Hart, seconded by Inwards and carried, to approve Hand Payable checks totaling \$50,417.93; Wire transfers totaling \$293,373.44; Board Payable I checks totaling \$126,785.88.

Superintendent Report:

Superintendent Yocum

- Covid update –
 - The Supreme Court struck down the ETS mandate. MN OSHA is not pursuing any additional mandates.
 - Covid tests are available to staff and families, free of charge.

The Board recommended that information regarding free tests and a reminder about the Covid policy be sent to families.

- John Noga provided information on the District's scoreboards.
 - A shot clock will be implemented for High School basketball starting in the 2023-24 school year.
 - The scoreboard in the High School gym is 27 years old and starting to fail. Parts are no longer available.
 - Information on new scoreboards from two vendors was provided, including various options.
 - An order needs to be placed before March to ensure the scoreboards would be available for installation in the summer.

Final costs for the recent construction projects were provided. Due to favorable bond rates and lower construction costs, overall costs were \$5,615.88 under the net funds from the bonds. The remaining balance and funds from the \$700,000 set aside for additional costs was used to furnish the Childcare center, purchase phones and technology, etc.

Principal Reports:

Principal Radtke

- Math and Reading assessments are in progress.
- Craig Christopherson will be the new K-3 Reading Corp tutor.
- Fourth grade teachers Heather Lovrien and Gloria Toyli requested two field trips. The Board requested additional information on the activities and will address it at the February meeting.

Principal Johnson

- Shannon Wicklund has started a Crochet Club that is very popular. They made dishcloths for St. Williams Assisted Living residents. Currently, they are working on items for Valentine's Day.
- The FFA would like to do a Spring fruit sales fundraiser.

Motion by Inwards, seconded by Schilling and carried, to approve a Spring Fruit sales fundraiser for FFA.

- The workshop yesterday included a speaker presenting on recognizing stressors, what secondhand trauma feels like and control over responses.
- Students listened to two speakers on Tuesday.
- Becky Revering was selected as the Minnesota Association of Secondary School Principals Secretary of the Year. She will be honored at a banquet in Minneapolis.

Unfinished Business:

None

New Business:

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

From	For	Amount
Panther Boosters	Junior Class Pizza Fundraiser	\$1,446
Parkers Prairie Sportsmen Club	FFA for Kids Fishing Day	\$1,000
Parkers Prairie Sportsmen Club	Outdoor facility project	\$25,000
George "Shorty" & Joyce Revering Candeau Foundation	Outdoor facility project	\$50,000
Anonymous	Fishing League	\$50
Anonymous	Clay Trap	\$50
Parkers Prairie Sportsmen Club	Outdoor facility project	\$25,000

A RESOLUTION FOR FACSIMILIE SIGNATURES was introduced by member Euteneuer, seconded by Hart. The resolution was unanimously passed and is now in full force and effect: BE IT RESOLVED: That Midwest Bank of Parkers Prairie as a designated depository of this School District be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer(s) thereof, when bearing or proposing to bear the facsimile signature(s) of any three of the following: chairperson, clerk, and treasurer.

Motion by Inwards, seconded by Wagner 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, and to pay normal monthly expenditures for the calendar year 2022.

Motion by Euteneuer, seconded by Hart and carried, to hire Kim Blake as a Junior High Girls Basketball Coach.

Motion by Inwards, seconded by Hart and carried, to accept the resignation of Corey Johns as a Custodian.

Motion by Moeller, seconded by Inwards and carried, to accept the resignation of Paul Walsh as an Assistant Baseball Coach.

Motion by Moeller, seconded by Euteneuer and carried, to accept the resignation of Dale Plasek as the Webpage Manager.

Motion by Hart, seconded by Inwards and carried, to accept the resignation of Sharon Seibel as Paraprofessional/Food Service employee.

Motion by Inwards, seconded by Hart and carried to approve the Teacher Master Contract for July 1, 2021 – June 30, 2023.

Motion by Euteneuer, seconded by Inwards and carried, to accept the resignation of Justin Christman as a Custodian.

Motion by Inwards, seconded by Wagner and carried, to adjourn at 8:50 P.M.

Judith A. Moeller, Clerk _____

Tammy Larson, Recorder _____