

Special School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Tuesday, August 23, 2018 7:00 PM.
Parkers Prairie High School Media Center

The Special Meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Chairperson Lyle Oeltjenbruns at 7:00 PM. Board members present: Nancy Euteneuer, Christy Hart, Steve Inwards, Scott Wagner, Judy Moeller, Dustin Schilling. Absent: None.

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

The following Resolution Relating to Renewing the Expiring Capital Project Levy Authorization to Fund Technology of the School District and Calling a Special Election was introduced by member Moeller, seconded by Wagner and carried. Voting in favor: Oeltjenbruns, Euteneuer, Hart, Inwards, Moeller, Schilling, Wagner. Voting against: None.

BE IT RESOLVED by the School Board of Independent School District No. 547, State of Minnesota, as follows:

1. The Board hereby determines and declares that it is necessary and expedient for the School District to renew its existing capital project levy authorization which is scheduled to expire after taxes payable in 2023. The proposed authorization will be in the amount of 2.774% times the net tax capacity of the School District. The proposed capital project levy will raise approximately \$141,014 for taxes payable in 2024, the first year it is to be levied, and would be authorized for ten (10) years. The estimated total cost of the projects to be funded by the proposed capital project levy authorization during that time period is approximately \$1,410,140. The additional revenue from the proposed capital project levy authorization will provide funds for the acquisition, installation, replacement, support and maintenance of software, software licenses, computers, improved technology equipment, networks, infrastructure, and the costs of technology related personnel and training. The program will be commenced prior to November 1, 2027, which date is not more than five (5) years from the date of the special election authorizing the approval of the capital project levy. The question on the approval of the capital project levy authorization shall be School District Question 1 on the School District ballot at the special election held to approve said authorization.

The entire resolution is on file in the District Office.

The following Resolution Relating to the Election of School Board Members and Calling the School District General Election was introduced by member Inwards, seconded by Euteneuer and carried. Voting in favor: Oeltjenbruns, Euteneuer, Hart, Inwards, Moeller, Schilling, Wagner. Voting against: None.

BE IT RESOLVED by the School Board of Independent School District No.547, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing Four (4) school board members for terms of four (4) years each.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits: **Steven G. Inwards, Shawn Hoemberg, Brad Ost, Judith A. Moeller, Christy Hart.**

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2022.

The entire resolution is on file in the District Office.

Motion by Moeller, second by Inwards and carried, to approve the agreement with the City of Parkers Prairie for Law Enforcement services for the 2022-23 school year.

Motion by Inwards, second by Hart and carried, to hire Veronica Powers as a full time Paraprofessional.

Motion by Inwards, second by Hart and carried, to adjourn the meeting at 7:12 PM.

Judith A. Moeller, Clerk

Tammy Larson, Recorder