

**Regular School Board Meeting  
I.S.D. 547, Parkers Prairie Public Schools  
Monday, January 9, 2023, 7:00 PM  
High School Media Center**

The Organizational meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Vice Chairman Steve Inwards at 7:00PM. Board members present: Nancy Euteneuer, Christy Hart, Judy Moeller, Brad Ost, Dustin Schilling, Scott Wagner. Absent: None. Student Board members present: Elektra Blumer. Administration present: Superintendent Peter Haapala. Also present: Jennifer Marquardt.

Board members Steve Inwards, Christy Hart, Brad Ost and Judy Moeller were sworn in.

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

Organizational Business:

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

Chairperson – Steve Inwards. Motion by Moeller, motion carried.

Vice Chair – Dustin Schilling. Motion by Hart, motion carried.

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

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

Motion by Hart, to set the schedule for the next twelve regular board meetings as the third Monday of each month at 7:00 p.m. in the High School Media Center. Motion failed due to lack of a second.

Motion by Moeller, seconded by Ost and carried, to set the schedule for the next twelve regular board meetings as the fourth Monday of each month at 7:00 p.m. in the High School Media Center.

Motion by Euteneuer, seconded by Schilling and carried to set 2023 Board Member compensation for Directors at \$1,600, no increase from 2022. Unanimous.

Motion by Hart, seconded by Schilling and carried to set 2023 Board Member compensation for Officers at \$1,845, no increase from 2022. Unanimous.

Motion by Hart, seconded by Schilling and carried to set 2023 Board Member compensation for Negotiators at \$260/bargaining unit up to six (6) units, when in negotiations, no increase from 2022. Unanimous.

Motion by Schilling, seconded by Wagner and carried to hold Board meetings on days when school has closed due to weather, if evening weather conditions have improved.

Board committee assignments were tabled to the Regular meeting on January 23<sup>rd</sup>.

A resolution was introduced by Hart, seconded by Moeller and carried, to approve designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2023 calendar year.

Motion by Euteneuer, seconded by Schilling and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2023.

Motion by Moeller, seconded by Hart 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.

A RESOLUTION FOR FACSIMILIE SIGNATURES was introduced by member Hart, seconded by Wagner. 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 Euteneuer, seconded by Schilling and carried, to authorize Superintendent Peter Haapala, 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 2023.

The issue of a Superintendent search will be addressed at a Special Meeting on Tuesday, January 17<sup>th</sup>.

Motion by Schilling, seconded by Euteneuer and carried, to adjourn at 8:43 PM.

Judith A. Moeller, Clerk

Tammy Larson, Recorder