

**Regular School Board Meeting**  
**I.S.D. 547, Parkers Prairie Public Schools**  
**Monday, February 27, 2023**  
**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 Vice Chairman Dustin Schilling at 7:03PM. Board members present: Nancy Euteneuer, Christy Hart, Judy Moeller, Brad Ost, Scott Wagner. Absent: Steve Inwards. Student Board members present: None. Administration present: Superintendent Peter Haapala, Secondary Principal Carey Johnson, Elementary Principal Steve Radtke. Also present: Several staff members, Rodney Peterson, Jenni Marquardt and Tammy Larson.

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

Presentation by Alison Vogel, Special Education Coordinator with Runestone Area Education District, on Special Education enrollment numbers and funding.

Presentation by Andy Fields with SiteLogiQ, a Facilities Management company specializing in school facilities.

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

**Consent Agenda**

- a. Approval of January 23, 2023, Regular Meeting Minutes – attached
- b. Approval of January 30, 2023, Special Meeting Minutes
- c. Approval of February 6, 2023, Special Meeting Minutes
- d. Approval of February 9, 2023, Special Meeting Minutes
- e. Approval of February 13, 2023, Special Meeting Minutes
- f. Payment of the Bills through 02/20/2023
  - i. Hand Payable - \$138,412.14
  - ii. Board Payable I - \$37,463.90
  - iii. Credit Card, Wire, EFT - \$601,548.81
- g. Approve the following Routine Personnel Items
  - i. Hires
    - I. Heather Kottschade – PCCC Assistant Teacher
    - II. Morgan Johnston – PCCC Teacher
    - III. David Holm – Jr High Track Coach
    - IV. Samantha Runge – Jr High Track Coach
    - V. Grace Christenson – JV Softball Coach
    - VI. Brady Yrjo – JV Baseball Coach
    - VII. Jim Duberowski – JH Baseball Coach
    - VIII. Levi Arnold – JH Baseball Coach
    - IX. Chelesa Line from PCCC Aide to PCCC Teacher
  - ii. Resignations
    - I. Steve Radtke – JH Baseball Coach
    - II. Eric Rasmussen – Assistant Cook

- h. Acceptance of the following donations received in January 2023:

From	For	Amount
1st National Bank of Henning	Outdoor Facility Project	\$ 20,000.00
Alexandria Area USBC	Prom	\$ 200.00
Midwest Bank	Outdoor Facility Project	\$ 5,000.00
	Total	\$ 25,200.00

- i. Final reading of policies: 213, 531, 532, 533, 534, 601, 603, 620, 721.  
 j. First reading of policies: 612.1, 616, 620, 721, 722, 806, 903.  
 k. Compensation for Speech Judges set at \$80/4 rounds, \$70/3 rounds, \$65/2 rounds.

### Old Business

Rodney Peterson provided information on electronic signs, stating he would coordinate donations for the cost of the sign.

Motion by Ost, seconded by Wagner and carried to pursue obtaining an electronic sign to be placed near the High School. The cost will be covered by donations. Ongoing costs will be covered by the District.

Motion by Hart, seconded by Euteneuer and carried, to hire Megan Myers as Superintendent, effective July 1, 2023.

### New Business

Motion by Ost, seconded by Wagner and carried, to accept the bid of Buttweiler's Do-All for Elementary roof repair at a cost of \$66,940.

Motion by Hart, seconded by Moeller and carried, to schedule a Committee of the Whole meeting on March 16, 2023, at 6:00PM.

### Administrative Reports

It was noted that reports from the Superintendent, Principals, Athletic Director and Childcare Center Director were included in the agenda packet.

### Board Committee Reports

The Policy Committee met on February 6<sup>th</sup> and continues to review policies and make recommendations based on data from MSBA and legislative changes.

The Facility Committee met on February 7<sup>th</sup> and February 27<sup>th</sup> to discuss upcoming projects. A list of all projects was provided to the Board.

The Finance Committee met on February 21<sup>st</sup> to discuss the current and upcoming budgets.

Motion by Euteneuer, seconded by Wagner and carried to approve the Budget Planning Assumptions & Rationale document.

The Teaching & Learning Committee will meet on March 15<sup>th</sup> at 6:00PM.

The Policy Committee will meet on March 20<sup>th</sup> at 6:00PM.

The Finance Committee will meet on March 21<sup>st</sup> at 5:00PM. The 2023-24 School Calendar will be a part of this discussion.

Motion by Ost, seconded by Wagner and carried, to adjourn at 8:26 PM.

Judith Moeller, Clerk

Tammy Larson, Recorder