

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Monday, June 26, 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 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: None. Administration present: Superintendent Peter Haapala, High School Principal Derek Denny, Elementary Principal Steve Radtke. Also present: Megan Myers, staff and community members, Jennifer Marquardt and Tammy Larson.

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

Motion by Moeller, seconded by Wagner and carried, to approve the Consent agenda with noted changes.

Consent Agenda

- a. Approval of May 22, 2023, Regular Meeting Minutes – attached
- b. Payment of the Bills through 06/20/23
 - i. Board Payables - \$240,840.44
 - ii. Credit Card, Wire, EFT - \$335,374.99
- c. Approve the following Routine Personnel Items
 - i. Hires
 - I. Madison Miller – Kindergarten teacher for 2023-24, BS Step 1
 - II. Jeremy Brever – Summer PreK Paraprofessional effective 05/30/23
 - III. Joy Lampl – Secondary Math BS Step 4 Tier 2 pending background check
 - IV. Summer custodian Karen Becker – June 1, 2023
 - V. Summer Student custodians – June 1, 2023
 - a. Jared Leehy, Zack Swarts, Cohen Jahnke, Zander Becker, Dominic Reiman, Justin Bushman
 - ii. Resignations
 - I. Derek Denny – Summer Rec Coordinator effective 5/1/2023
 - II. Aaron Bumgarner – High School Math
 - III. Elaine Springer – resignation due to retirement 6/30/2023 after 35 years
 - iii. Updates
 - I. Approve renewal in Minnesota School Boards Association (MSBA) for 2023-24: Membership - \$3,530, Policy Review - \$750.
 - II. Approve RAM Mutual Work Comp insurance quote for 2023-24: \$14,642.
 - III. Renew Minnesota Rural Education Association Membership Agreement – \$1,643
 - IV. Final reading of Policy 503

Acceptance of the following donations received in May 2023:

From	For	Amount
Alexandria Elks	Speech	\$ 1,000.00
Pride of Parkers Prairie Lions	Color Out Cancer Night	\$ 200.00
Pride of Parkers Prairie Lions	Choir Trip	\$ 500.00
Painted Rose	Choir Trip	\$ 1,000.00
Central MN Whitetails	Clay Trap	\$ 400.00
Heartland Orthopedic	Athletic Facility	\$ 2,500.00
West Central Initiative	HS Electronic Sign	\$32,000.00
	Total	\$37,600.00

Old Business

Motion by Ost, seconded by Wagner and carried, to set wages for the Childcare Center at as follows:

Lead Teacher - \$18.00/hr

Assistant Teacher - \$16.05/hr

Motion by Ost, seconded by Hart and carried to rebrand the Childcare Center to “Panther Care” with logos as presented.

Motion by Moeller, seconded by Euteneuer and carried, to approve tenure for Erin Krueger.

New Business

Motion by Moeller, seconded by Schilling and carried, to renew the Technology Services agreement with Lakes Country Service Cooperative for the 2023-24 school year in the amount of \$60,453.12.

Motion by Hart, seconded by Euteneuer and carried, to authorize Megan Myers to act as the Identified Official with Authority for the Parkers Prairie School District.

Motion by Moeller, seconded by Schilling and carried, to authorize Superintendent Megan Myers, 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 2023-24 School Year.

Motion by Ost, seconded by Wagner and carried to approve the following as signers on the account at Midwest Bank: Megan Myers, Lisa Nori, Tammy Larson, Steve Inwards, Christy Hart and Judy Moeller and to remove Peter Haapala as a signer at Midwest Bank.

Member Hart, introduced, and member Schilling seconded a GOVERNMENT/PUBLIC ENTITY BANKING RESOLUTION listing Megan Myers, Lisa Nori and Tammy Larson as authorized persons for account changes and updates. Passed unanimously.

Motion by Euteneuer, seconded by Moeller and carried, to renew membership in MREA for 2023-24 at the rate of \$1,643.

Motion by Hart, seconded by Wagner and carried to approve the 2022-2023 Final budget.

Final 2022-2023 Budget		Finalized 2022-2023 Budget, 06-2023		
Year	Fund	Desc	Revenue	Expense
2022-23	01	General	\$ 7,587,400.59	\$ 8,473,819.64
	21	Student Activities	\$ 181,540.00	\$ 171,605.00
		General	\$ 7,768,940.59	\$ 8,645,424.64
	02	Food Service	\$ 388,725.00	\$ 435,602.70
	04	Community Service	\$ 457,182.00	\$ 599,413.12
	06	Building Bonds	\$ -	\$ -
	07	Debt Service	\$ 306,044.00	\$ 306,500.00
		Total	\$ 8,920,891.59	\$ 9,986,940.46
		Net		\$ (1,066,048.87)

Motion by Moeller, seconded by Hart and carried to approve the 2023-2024 Preliminary budget.

Proposed 2023-2024 Budget		Adopted, 06-26-2023		
Year	Fund	Desc	Revenue	Expense
2023-24	01	General	\$ 7,494,146.53	\$ 8,054,413.50
	21	Student Activities	\$ 128,375.00	\$ 172,300.00
		General	\$ 7,622,521.53	\$ 8,226,713.50
	02	Food Service	\$ 335,650.00	\$ 416,425.00
	04	Community Service	\$ 425,103.00	\$ 768,332.00
	06	Building Bonds	\$ -	\$ -
	07	Debt Service	\$ 307,328.62	\$ 308,470.00
		Total	\$ 8,690,603.15	\$ 9,719,940.50
		Net		\$ (1,029,337.35)

Motion by Euteneuer, seconded by Ost and carried, to approve posting Bid notices on the District’s social media site.

Motion by Euteneuer, seconded by Wagner and carried, to approve Derek Denny as Interim Principal, June 12 – June 30.

Motion by Wagner, seconded by Euteneuer and carried, to approve Derek Denny as Title IV Coordinator effective June 12, 2023.

Motion by Hart, seconded by Schilling and carried, to set 2023-24 fees as follows:

- a. Athletic – Grades 9 – 12: \$65.00, Family Max \$325.00
- b. Athletic – Grades 7 – 8: \$50.00, Family Max \$325.00
- c. Speech - \$30.00
- d. Visiting student single game admission - \$5.00

Administrative Reports

Reports from the Superintendent, Principals, Activities Director and Childcare Center Coordinator were provided.

Motion by Moeller, seconded by Ost and carried to accept the Administrative reports as presented.

Board Committee Reports

Policy Committee – Meeting scheduled for July 10, 7PM

Community Education Committee – Meeting scheduled for July 10, 5pm

Correspondence

Questions and Discussion

Motion by Ost, seconded by Euteneuer and carried, to adjourn at 8:21 PM.

Judith Moeller, Clerk

Tammy Larson, Recorder