SCHOOL BOARD MEETING
July 23, 2018

The Pelican Rapids Board of Education held a work session and meeting on July 23, 2018 in the board room at the high school at 6:00 p.m. Board members present: Charlie Blixt, Dena Johnson, Michael Forsgren, Anne Peterson, Kathy Ouren. Jon Karger arrived during the regular meeting. Board members absent: None. Others present: Superintendent Randi Anderson, Rudy Martinez, Barb Ripley, Trevor Steeves, Kayls Miltich, Cary Haugrud, Mark Masten, Lou Hoglund.

The work session was called to order by Charlie Blixt.

Charlie Blixt moved to go to closed session to discuss the Superintendent Evaluation process. The motion was seconded by Michael Forsgren and carried.

The closed session was opened and the regular meeting was called to order at 7:15 p.m. and the Pledge of Allegiance was led by Charlie Blixt.

Anne Peterson moved to approve the agenda. The motion was seconded by Michael Forsgren and carried.

Michael Forsgren moved to approve the consent agenda consisting of the following items:

- Approve meeting minutes-Regular meeting June 18, 2018
- Financial claims-bills payable – June 30th & July bills
- Treasurer's report
- Accept donations:
  - To Class of 79 Scholarship in memory of Pat Marty – Karen Jongeward $25
  - To Class of 79 Scholarship in memory of Pat Marty – Vanessa & David Slotten $25
- Approve membership in the MSBA for 2018-19 $4,769
- Personnel:
  - Hire Kate Woolever Martinez as elementary art teacher (.83 FTE)
  - Accept the resignation of Dr. Ed Richardson as Achievement & Integration Coordinator
  - Accept the resignation of Christine Garrett as Title I Interventionist
  - Accept the resignation of Nancy Huseby as elementary teacher
  - Hire Nancy Huseby as Title I Interventionist
  - Approve participation in the part-time teacher program with TRA for Nancy Huseby
- Call for milk bids for the 2018-19 school year
- Approve the 2018-19 membership agreement with LCSC

The motion was seconded by Dena Johnson and carried.

Dena Johnson moved to approve the 2018-19 designations as follows:

Designate the Pelican Rapids Press, Pelican Rapids, Minnesota, as the official newspaper for publications of all school district notices.

Designate Wells Fargo Bank, Minnesota National Bank, Bell State Bank & Trust, Pelican Rapids, Minnesota, Minnesota School District Liquid Asset Fund Plus, St. Peter, Minnesota, LaSalle Bank and P.M.A. Financial Network as depositories of all school money for a period of one year beginning the first day of July 2018 and that said deposits are to be secured by bond or collateral security as required by law.

Designate that Randi Anderson, Rudy Martinez, and Barb Ripley be authorized to make transfers from savings accounts to activity accounts, and to invest school district monies.

Designate the vestibule located by the district office in the high school and the vestibule located by the principal's office in the elementary school as the location for posting all official school board notices.

Designate the monthly meeting time and date as the 3rd Monday of the month at 6:30 pm

Designate that Randi Anderson and the school board chair be authorized to consult with law firms as necessary.

Designate that the rate for Drivers Education be set at $275.

Set the following admission prices for athletic events for 2018-19:

Student Activity Ticket	$30.00
Student General Admission	3.00
Adult General Admission	5.00
Senior Citizen Pass	no charge – age 60 and over
Adult Fall Season Ticket	20.00
Adult Winter Season Ticket	45.00

Set the rate for mileage and meal reimbursement at the current IRS rate and .20 per mile when a school-owned vehicle is available and declined by the employee and the meal reimbursement rate, including a reasonable gratuity, at $10 for breakfast, $10 for lunch, and $20 for supper.

Set the salary for board members and the recording secretary at $75 per meeting.

Set the salary for the school board chair at $300/year and the clerk at $100/year.

Set the rates for substitute teachers at $125/day and non-certified substitutes at $12/hour.

Set meal prices as below:

Meal Prices

LUNCH		BREAKFAST	
High School Daily	$1.75	High School	$1.00
Elementary Daily	$1.70	Elementary	.00
Reduced	0.00	Reduced	.00
Adult	As designated by MDE	Adult	As designated by MDE
Second Entrée	$1.35		

The motion was seconded by Kathy Ouren and carried.

Jon Karger arrived at this time.

Charlie Blixt moved to decline the Fiduciary Benefit Liability quote from Travelers. The motion was seconded by Dena Johnson and carried.

Anne Peterson moved to approve the Coca Cola rewards program as a fundraiser for the school district. The motion was seconded by Michael Forsgren and carried.

Dena Johnson moved to approve the 2nd reading of Policy 905 Advertising. The motion was seconded by Charlie Blixt and carried.

Anne Peterson moved to approve the Long-Term Facilities Maintenance Statement of Assurances. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to authorize Randi Anderson and Trevor Steeves to close the construction project when finalized and complete and pay the retainage of $50,000 at completion. The motion was seconded by Kathy Ouren and carried.

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Charlie Blixt, Chair Michael Forsgren, Clerk