REGULAR SCHOOL BOARD MEETING
June 18, 2018

The Pelican Rapids Board of Education held a regular meeting on June 18, 2018 in the board room at the high school at 6:30 p.m. Board members present: Charlie Blixt, Dena Johnson, Jon Karger, Michael Forsgren, Anne Peterson, Kathy Ouren. Board members absent: None. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, Barb Ripley, Cary Haugrud, Mark Masten, Jess Fahje, Dana Syverson, Lou Hoglund.

The meeting was called to order and the Pledge of Allegiance was led by Charlie Blixt.

Jon Karger moved to approve the meeting agenda with the addition of the following item:
Add item K.: Set dates for MSBA board training and July and August board meetings.
The motion was seconded by Michael Forsgren and carried.

Jon Karger moved to approve the consent agenda consisting of the following items:

Approve board minutes of the meetings on May 2 & 21, 2018 meetings
Revenue and Expenditure Guidelines
- Financial claims – bills payable-May 31st and June bills
- Treasurer's report
- Investment log

Accept donations:
To Class of 79 scholarship – Keith Bengston $30
Approve membership renewal for MREA for 2018-19 $2,069
Approve the Lease Agreement with West Central MN Communities Action, Inc. for Head Start for building rental
Approve the lease agreement with Dakota Mailing for postage equipment
Approve the Lead in the Water, Paint, and Soil written document
Approve the MOU with the Otter Tail County Family Services Collaborative for 2018-19
Personnel:
Accept the resignation of Colby Forsgren as Asst. Football coach
Accept the resignation of Janell Schmidt.
Approve the 2018-19 insurance renewal with AMP Insurance
The motion was seconded by Dena Johnson and carried.

Jon Karger moved to approve the 2018-19 contract for transportation services with Christianson Bus Service, Inc. The motion was seconded by Michael Forsgren and carried.

Dena Johnson moved to approve the resignation of Heidi Smith as elementary teacher effective May 25, 2018. The motion was seconded by Kathy Ouren and carried.

Jon Karger move to approve activity fees for 2018-19 with no change from last year. The motion was seconded by Charlie Blixt and carried.

Dena Johnson moved to approve the first reading of Policy 905 Advertising. The motion was seconded by Anne Peterson and carried.

Anne Peterson moved to approve benefits for 9 & 10 month, and 12 month non-certified employees for 7/1/17 to 6/30 2019. The motion was seconded by Michael Forsgren and carried.

Kathy Ouren moved to approve the 7/1/17 to 6/30/19 Principals' Agreement. The motion was seconded by Charlie Blixt and carried.

Jon Karger moved to approve the agreement with Lutheran Social Services for 9/1/18 to 8/31/19. The motion was seconded by Charlie Blixt and carried.

Charlie Blixt moved to approve the agreement with LCSC for Technology Support for 2018-19. The motion was seconded by Kathy Ouren and carried.

Charlie Blixt move approve the agreement with LCSC for Technology Integration Specialist services for 2018-19. The motion was seconded by Michael Forsgren and carried.

Dena Johnson moved to approve the preliminary budget for 2018-19. The motion was seconded by Michael Forsgren and carried.

Charlie Blixt moved that the July regular school board meeting will be on July 23, 2018 at 6:30 pm. The motion was seconded by Dena Johnson and carried.

Charlie Blixt moved to close the meeting to discuss the Superintendent evaluation. The motion was seconded by Dena Johnson and carried.

The meeting was opened by Charlie Blixt.

The meeting was adjourned.

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Charlie Blixt, Chair Michael Forsgren, Clerk