

**Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Thursday, August 13, 2020, 7:00 p.m.
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 Lyle Oeltjenbruns at 7:00PM. Board members present: Scott Wagner, Steve Inwards, Judy Moeller, Glenn Cornish, Christy Hart and Jeff Samuelson. Absent: None. Student Board members present: Hannah Samuelson. Administration present: Superintendent Dean Yocum, Secondary Principal Carey Johnson and Elementary Principal Steve Radtke. Also present: Mike Johnson, Dave O'Brien, Tamara Ellsworth, Mike Arvidson, Rick Arvidson, John Noga, Tom Myers and Tammy Larson.

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

Motion by Moeller, seconded by Hart and carried, to approve the minutes from the July regular board meeting.

Motion by Cornish, seconded by Hart and carried, to approve the minutes from the August Special board meeting.

Motion by Cornish, seconded by Wagner and carried, to approve Hand Payable checks totaling \$79,077.85; Wire transfers totaling \$243,050.81; Board Payable I checks totaling \$88,787.11; and Board Payable II checks totaling \$849,647.18.

Superintendent Report:

- **Principal Reports:**
 - Principal Radtke
 - Back to school packets were sent via email.
 - The Elementary Handbook has been updated to reflect changes necessary due to Covid-19.

Motion by Samuelson, seconded by Moeller and carried, approve changes as presented and publish the handbook, with changes noted, as the "Covid-19 Edition."

- Principal Johnson
 - Mobile hotspots are available through FirstNet (AT&T) with two plan options. No charge for the months on June, July and August.

Motion by Samuelson, seconded by Inwards and carried, to contract this service for 24 months.

- There are no additions to the High School Handbook. Principal Johnson requested flexibility regarding policies due to Covid-19.
- Superintendent Yocum
 - An update was given on the construction projects at both schools.
 - Additional information on Covid-19 was provided.
 - Numbers of cases in Douglas and Otter Tail counties went down.
 - Schools are asked to create a committee to address issues. Inwards and Oeltjenbruns volunteered, Moeller will be an alternate.
 - Results of the staff survey regarding returning to work were shared.
 - Results of the parent survey regarding returning to work were shared.

- Mike Arvidson and Rick Arvidson discussed ongoing plans for bussing to accommodate Covid-19 requirements.
- Two vans will be aging out later this year. Superintendent Yocum will provide specifics on the vans to Cornish to pursue sale through Wholesale dealers.

Motion by Inwards, Samuelson and carried, to purchase a van in the price range of \$6,000 - \$13,000.

Motion by Samuelson, seconded by Wagner and carried, to purchase a Handicap-accessible van. The purchase will be reimbursed with Special Education funds.

- Availability of substitute teachers is a concern during Covid-19. Superintendent requested hiring a fulltime substitute for each building, who will float between classes and grades as needed.

Motion by Samuelson, seconded by Hart and carried to explore hiring a fulltime, floating substitute, one for each building.

- The number of students participating in Tennis has increased significantly due to the Volleyball season being postponed. There are not enough uniforms for the participants.

Motion by Inwards, seconded by Wagner and carried, to allow the purchase of new varsity Tennis uniforms, for approximately \$1,000.

Unfinished Business:

- None

New Business:

- **A RESOLUTION TO ACCEPT DONATIONS** as listed below was introduced by member Moeller, seconded by Cornish and passed unanimously. The complete resolution is on file with the District Office.

From	For	Amount
Wanda Thun	School gym equipment	\$100
Leaf Valley Toms	Clay Trap Team	\$600
JJ's Excavating	Prom	\$100
Heartland Orthopedic	Prom	\$100
Urbank Machine	Prom	\$100
Unique Paint Body & Trim	Prom	\$150
Parkers Prairie Lions	Prom	\$500

The following Resolution Relating to the Election of School Board Members and Calling the School District General Election was introduced by member Inwards, seconded by Moeller and carried.

BE IT RESOLVED by the School Board of Independent School District No. 547, State of Minnesota as follows:

1. It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits: Jeff Samuelson, Nancy Euteneuer and Scott M. Wagner.

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 3rd day of November, 2020.

The entire resolution is on file in the District Office.

Motion by Inwards, seconded by Wagner carried, to set the Public Levy Hearing for Thursday, December 10, 2020, at 7:00PM.

Motion by Cornish, seconded by Inwards and carried to approve the Memorandum of Understanding with Otter Tail County Family Services Collaborative.

Motion by Inwards, seconded by Hart and carried, to award the 2020-2021 Milk bid to Cash-Wa Distributing (Food Services of America.)

Motion by Samuelson, seconded by Hart and carried, to accept the resignation of Susan Lyman as a Paraprofessional.

Motion by Hart, seconded by Samuelson and carried to approve a one year contract with SocialSchool4EDU for social media management.

A RESOLUTION FOR ADOPTION OF BASE LEARNING MODEL FOR THE 2020-2021 SCHOOL YEAR was introduced by member Inwards, seconded by Wagner. Voting in favor: Wagner, Inwards, Oeltjenbruns, Moeller, Cornish, Hart, Samuelson. Voting against: None. Motion passed. The complete resolution is on file with the District Office.

Motion by Inwards, seconded by Cornish and carried to follow the General Statement of Policy, section A, regarding face masks/coverings.

Motion by Samuelson, seconded by Cornish and carried to accept the quote from BSN for fitness center equipment.

Motion by Samuelson, seconded by Hart and carried, to accept the resignation of Mary Bettermann from Panther Kids Club.

Motion by Inwards, seconded by Moeller and carried, to accept the resignation of Michelle Olson as a Title I Paraprofessional.

Motion by Samuelson, seconded by Inwards and carried, to adjourn at 9:39P.M.

Judith A. Moeller, Clerk _____

Tammy Larson, Recorder _____