Truth-in-Taxation Hearing at 6:30PM – Board meeting follows

A G E N D A

School Board Meeting
Independent School District No. 547
Parkers Prairie, Minnesota
6:30 P.M. – December 10, 2024
High School Media Center

BOARD MEMBERS

___ Steve Inwards, Chairperson
___ Dustin Schilling, Vice Chairperson
___ Christy Hart, Treasurer
___ Judy Moeller, Clerk
___ Nancy Euteneuer
___ Brad Ost
___ Scott Wagner
___ Megan Myers, Supt. *Ex-Officio*

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Truth in Taxation Presentation

V. Consent Agenda
   a. Approval of November 12, 2024 Minutes
   b. Payment of the Bills through 12/05/2024
      i. Board Payables - $332,484.59
      ii. Credit Card, Wire, EFT - $344,617.49
      iii. Treasurer's Report
   c. Approve the following Routine Personnel Items
      i. Hires
         1. Kelsey Lane - Elementary Para
         2. Ariana Townsend – Elementary Para
         3. Kailey Hinrichs – Panther Care Assistant Teacher
         4. Doug Debilzen – C Squad Boys Basketball Coach
         5. Grace Wallgren – Panther Care and Title One Para
         6. Natalie Weyh – Panther Care Assistant Teacher
      ii. Resignations

VI. Acceptance of the following donations received in November 2024:

Donations		
Nov-24		
From	**For**	**Amount**
PP Lions Club	8th Grade Field Trip	$ 1,000.00
Miltona Firemen's Relief Assoc	8th Grade Field Trip	$ 2,500.00
Douglas Machine	Clay Trap	$ 500.00
Panthers Boosters	Football, Additional Hotel Rooms for State	$ 1,383.00
Panthers Boosters	Football, Fan Bus State Quarter Final Game	$ 1,710.00
Jane and Gary Bartlett	General Athletic Fees	$ 350.00
	Total	$ 7,443.00

VII. Old Business
- a. PP Boosters proposal on a court east of the High School
- b. MSBA Conference attendance
- c. Electronic Awards Kiosk

VIII. New Business
- a. Policy Review
  - i. Legally Required Policies require a single reading.
  - ii. Summary of each policy

IX. Administrative Reports
- a. Superintendent – Megan Myers
- b. High School Principal Report – Derek Denny
- c. Activities Director Report – John Noga
- d. Community Education – Michelle Olson
- e. Building and Grounds - Mitch Kaeter

X. Board Committee Reports
- i. Community Education
- ii. Facilities
- iii. Finance
- iv. Negotiations
- v. Policy
- vi. Teaching Learning

XI. Correspondence
- a. HS Roof Assessment Plan, Quote

XII. Questions and Discussion

XIII. Adjournment

Individuals wishing to address the full board must sign up and submit their comments (300 words or less) in writing to the Superintendent by 4:00PM on the Monday prior to the regular board meeting. An individual will be allowed a maximum of five (5) minutes to speak.

In case of inclement weather, the posted meeting will meet the following day at the same time. Please contact the District Office during regular business hours with any questions.