

Regular School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Tuesday, November 12, 2024
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 6:30 PM. Board members present: Nancy Euteneuer, Christy Hart, Judy Moeller, Brad Ost, Dustin Schilling, Scott Wagner. Absent: None. Administration present: Superintendent Megan Myers, High School Principal Derek Denny. Also present: Staff, Jen Marquardt and Tammy Larson.

The Pledge of Allegiance was recited.

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

Motion by Hart, seconded by Schilling and carried, to approve the Consent agenda.

Consent Agenda

- a. Approval of [October 15, 2024 Minutes](#)
- b. Payment of the Bills through 11/05/24
 - i. [Board Payables](#) - \$57,818.34
 - ii. [Credit Card](#), Wire, EFT - \$316,408.97
 - iii. [Treasurer's Report](#)
- c. Approve the following Routine Personnel Items
 - i. Hires
 - ii. Resignations
 - iii. Approval of Final Seniority Lists
 1. [Certified](#)
 2. [Classified](#)

Acceptance of the following donations received in October 2024:

Donations		
Oct-24		
From	For	Amount
Panthers Boosters	FFA	\$ 200.00
Chet's Lakeside Inn	Tennis	\$ 50.00
Iverson Insurance	Athletic Fields	\$ 1,666.66
Carrie Hoppe	8th Grade Field Trip Journals	\$ 94.00
Leaf Valley Game & Fish	8th Grade Field Trip	\$ 1,500.00
	Total	\$ 3,510.66

A RESOLUTION TO ACCEPT DONATIONS was introduced by Schilling, seconded by Moeller and passed unanimously.

Old Business

PP Boosters proposal on an outdoor court. More information will be provided at future meetings.

MSBA Conference attendance was discussed.

New Business

The 2025 Organizational meeting was scheduled for Monday, January 13, 2025, 6:30PM. The January Regular meeting will be held at that time also.

A RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION was introduced by member Hart, seconded by Euteneuer and passed unanimously.

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**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

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

- 1. It is hereby found, determined and declared that the general election of the voters of the district held on November 5, 2024, was in all respects duly and legally called and held.
- 2. As specified in the following Abstract and Return of Votes Cast, votes received on the election of three (3) School Board members for four-year term vacancies (until January 2029) as follows:

<u>Four Year Term</u>	<u>Votes</u>
Dustin Schilling	988
Sandra Buchholz	836
Byron H. Herdman	828
Nancy Euteneuer	688
Shawn Hoemberg	650
WRITE-IN	22

- 3. Candidate Schilling, Candidate Herdman, and Candidate Buchholz, having received the highest number of votes, are elected to four-year terms (until January 2029) beginning the first Monday in January, 2025.
- 4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES was introduced by member Hart, seconded by Moeller and passed unanimously. The complete resolution is on file with the District Office.

A RESOLUTION DESIGNATING ANNUAL POLLING PLACE was introduced by member Schilling, seconded by Hart and carried unanimously. The complete resolution is on file at the District Office.

A RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION was introduced by member Inwards, seconded by Schilling and passed unanimously. The complete resolution is on file with the District Office.

Administrative Reports

Motion by Hart, seconded by Euteneuer and carried, to accept the Administrative reports as presented.

A Policy Committee meeting is scheduled for Monday, December 2, 6:30PM.

A Work Session will be scheduled to discuss the District Strategic Plan and possible Referendum.

Motion by Wagner, seconded by Euteneuer and carried, to accept the Board Committee reports as presented.

Motion by Schilling, seconded by Ost and carried, to adjourn at 7:27 PM.

Judith Moeller, Clerk

Tammy Larson, Recorder