



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
High School Boardroom
School Board Agenda
Date: July 19, 2021 - 6:00pm

District Goals:

Community Engagement
Educate the Whole Child
Increase Student Enrollment
Sound and transparent
financial practices

School Board:

Jon Karger, Chairperson
Anne Peterson, Vice-Chair
Brenda Olson, Clerk
Brittany Dokken, Director
Greg Larson, Director
Molly Welch, Director

Administration:

Brian Korf, Interim Supt/HS Principal
Derrick Nelson, Elem Principal/AD
Rudy Martinez, Finance Director

High School Boardroom

Members of the public who wish to access the meeting via a Zoom link may do so. Details regarding how to access the meeting are available on the district website at pelicanrapids.k12.mn.us

Tentative Agenda

1. **Call Meeting to order. _____PM**
2. **Roll Call, Pledge of Allegiance**
3. **Approve meeting agenda**
4. **Board of Education Superintendent Evaluation**
5. **Opportunity for visitors to address the board.**
Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
6. **Acknowledgements**
ISD 548 School Board - Thank you for your leadership and support during this past school year.
Christianson Bus Company and Drivers - Thank you for providing safe transportation for our students.
7. **Administrative reports**

A. Finance Director	Mr. Rudy Martinez
B. Superintendent/HS Principal	Mr. Brian Korf
C. COVID Coordinator	Mrs. Cherie Lynnes
8. **Consent items**
 - A. Approve board minutes - June 7, 2021 Special & June 21, 2021 Regular
 - B. Financial claims - June bills
 - C. Treasurer's report
 - D. Accept donations
To Al Siegle Scholarship Fund - Norman & Vickie Strom \$50 in memory of Duwayne Strom
To Scholarship Fund - Susan & Andrew Holte \$20 in memory of Donna Johnson
To Scholarship Fund - Gerald & Gloria Wilm \$25 in memory of Beatrice Neison
To VES Milk Program - Central Evangelical Lutheran Church \$100 from Noisy Offering Mission

- E. Personnel
 - Approve resignation of Doug Bruggeman as Head B. Golf Coach & JH B. & G. Basketball Coach
 - Approve resignation of Jon Moe as Assistant Cross Country Coach
 - Approve resignation of Kim Nelson as JH Volleyball Coach
 - Approve resignation of Val Schultz as Title I Teacher
 - Approve resignation of Jeanie Berns as VES Paraprofessional
 - Hire Madison Oswald as Junior High Volleyball Coach
 - Hire Andy Johnson as Junior High Boys Basketball Coach
 - Hire Logan Knorr as Cross Country Assistant Coach
 - Hire Logan Knorr as Junior High Girls Basketball Coach
 - Hire Logan Knorr as Head Boys Golf Coach
 - Hire Elias Beachy as Head Football Coach
 - Hire Cody Shaffer as Assistant Football Coach
 - Hire Hayden Sturdevant as Assistant Football Coach
 - Hire Chris Hacker as Assistant Football Coach
 - Hire Cole Witzig as Junior High Football Coach
 - Hire Cole Witzig as Head Wrestling Coach
 - Hire Jon Moe as Head Boys Track Coach
 - Hire Laura Januszewski as Head Girls Cross Country Coach
 - Hire Gabrielle Fredrickson as Title I Teacher at VES
 - Approve a medical leave for RaeNell Buss-Erickson from July 28, 2021 to September 8, 2021
- F. Approve MOU
- G. Approve Audit Engagement Letter with Eide Bailly for 2020-21 audit

9. Business items

- A. Approve PRHS PE Teacher .14 FTE
- B. Approve the School Board Work Session Schedule for FY 2021-22
- C. Approve the 2021-22 Designations
- D. Approve the annual update of the following policies:
 - 410 Family and Medical Leave Policy
 - 413 Harassment and Violence Policy
 - 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - 514 Bullying Prohibition Policy
 - 522 Student Sex Nondiscrimination Policy
 - 524 Internet Acceptable Use and Safety Policy
 - 806 Crisis Management Policy

10. Upcoming meetings

- Work Session - Monday, August 2, 2021 (as needed)
- Regular Meeting - Monday, August 16, 2021

11. Closed Meeting - Negotiations

12. Adjourn