



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
High School Media Center
School Board Agenda
Date: November 15, 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 Media Center

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. **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.
5. **Acknowledgements**
Fall Coaches/Advisors & Athletes/Participants
Cross Country - Section 8A Team Academic Awards: Boys' Silver, Girls' Gold
Charlie Larson - 11th at State and named All-State
Mohamed Ahmed - 2nd Team All State Soccer
Sebastian Centeno - 1st Team All State Soccer
6. **Administrative reports**

A.	Elementary Principal/AD	Mr. Derrick Nelson
B,.	Finance Director	Mr. Rudy Martinez
C.	Superintendent/HS Principal	Mr. Brian Korf
7. **Consent items**
 - A. Approve board minutes - October 12, 2021 Regular Meeting Minutes
 - B. Financial claims - October bills
 - C. Treasurer's report
 - D. Accept donations
PRHS Scholarship Fund - \$20 - Anonymous

- E. Personnel
 - Approve the resignation of Logan Knorr as JH Girls Basketball Coach
 - Approve the resignation of John Peter as Head Girls Track Coach
 - Approve the resignation of Asma Mohamud as Sp. Ed. Para at VES effective October 31, 2021
 - Approve the resignation of Courtney Thorson as Sp. Ed. Para at VES effective Nov. 25, 2021
 - Approve the hire of Madison Abarr as JH Girls Basketball Coach
 - Approve the hire of Joy Miller as JH Girls Basketball Coach
- F. Approve the following lane change requests:
 - Karli Kirkwood BA to BA+10(S)

8. Business items

- A. Approve the Employee Assistance Program Agreement for January 1, 2022 - December 31, 2023 with Lakeland Mental Health Centers
- B. Approve Resolution for Public hearing on Abatement Bond
 - Monday, December 20, 2021 at 5:30pm at Media Center (Enter using door #8)
- C. Approve the nomination for the Lakes Country Service Cooperative Board
- D. Approve the Principal Contract 2021-22 & 2022-23
- E. Approve the HVAC Project
- F. Approve the Resolution of School Board Supporting Form A Application to MSHSL Foundation
- G. Approve Application for Flexible Learning Year (2022-23, 2023-24 & 2024-25)

9. Upcoming meetings

- December 20, 2021 - Regular Meeting
 - Public Hearing on Abatement Bond at 5:30pm at Media Center (Enter using door #8)
- January 10, 2021 - Regular Meeting
- January 13-14, 2021 - MSBA Conference

10. Adjourn