



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
High School Media Center
School Board Agenda
Date: September 20, 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**
High School Kitchen Staff - Food Service
Student Council - Homecoming Activities
Teacher Mentors - Supporting Our New Teachers
6. **Administrative reports**

A. Building & Grounds	Mr. Trevor Steeves
B. Elementary Principal/AD	Mr. Derrick Nelson
C. Finance Director	Mr. Rudy Martinez
D. Superintendent/HS Principal	Mr. Brian Korf
7. **Consent items**
 - A. Approve board minutes - August 23, 2021 Regular Meeting Minutes
 - B. Financial claims - August bills
 - C. Treasurer's report
 - D. Accept donations
 - To PRHS Scholarship Fund in memory of Dennis Rutzen - \$20 - Anonymous
 - To PRHS Scholarship Fund in memory of Dennis Rutzen - \$40 - Dena & Wayne Johnson
 - To PRHS Scholarship Fund in memory of Wally Davis - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Gerald Paulson - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Harold Osten - \$20 - Todd & Nancy Huseby
 - To PRHS Scholarship Fund in memory of Carmen Rick - \$20 - Todd & Nancy Huseby

- E. Personnel
 - Approve hire of Ariana Arntson as Paraprofessional at VES
 - Approve hire of Crystal Grant as Kitchen Cook at PRHS
 - Approve hire of Lillian Holl as VSS Student Worker at PRHS
 - Approve hire of Megan Kraemer as Paraprofessional at VES
 - Approve hire of Asma Mohumud as Paraprofessional at VES
 - Approve hire of Gimena Pantoja as Paraprofessional at VES
 - Approve hire of Claudia Rodriguez as Paraprofessional at VES
 - Approve hire of Robin Swanson as Kitchen Helper at VES
 - Approve hire of Cynthia Zavala as Paraprofessional at VES
 - Approve leave of absence - RaeNell Buss Erickson
 - Approve resignation of Andy Rarick as JH Girls Basketball Coach
- F. Approve MOU for Dean of Students for the 2021-22 School Year

8. Business items

- A. Approve 714 Fund Balance Policy
- B. Approve the Engineering Services Agreement with Apex Engineering Group
- C. Approve Resolution for Parking Project Reimbursement
- D. Certify the proposed Tax Levy for the tax year 2021-22 at the maximum amount

9. Upcoming meetings

- October 4, 2021 - Work Session
- October 18, 2021 - Regular Meeting
- November 1, 2021 - Work Session
- November 15, 2021 - Regular Meeting

10. Closed Meeting: Purchase of Property

11. Adjourn