



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548  
High School Media Center  
School Board Agenda  
Date: August 23, 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](http://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 Summer Staff - Thank you for your time and work, helping our students and maintaining our facilities this summer.
  - Custodial Staff
  - Summer Rec. Staff
  - Club Vikes Staff
  - Summer School Staff
7. **Administrative reports**

A. Apex Engineering Group	Mr. Bob Schlieman
B. Elementary Principal/AD	Mr. Derrick Nelson
C. Finance Director	Mr. Rudy Martinez
D. Superintendent/HS Principal	Mr. Brian Korf
8. **Consent items**
  - A. Approve board minutes - July 19, 2021 Regular Meeting Minutes
  - B. Financial claims - July bills
  - C. Treasurer's report

- D. Accept donations
  - To PRHS Scholarship Fund in memory of Don Steeves -Anonymous - \$10
  - To PRHS Scholarship Fund in memory of Don Steeves from Glenn & Colleen Moerke - \$20
- E. Personnel
  - Approve resignation of Amanda Backstrom as Kitchen Cook at PRHS
  - Approve resignation of Andrea Banton as Part-time Special Education Paraprofessional at VES
  - Approve resignation of Lexy Dunbar as ADSIS Intervention at VES
  - Approve resignation of Abby Fresonke as ADSIS Intervention at VES
  - Approve resignation of Melissa Hayden as Part-time Kitchen Helper at VES
  - Approve resignation of Cassie Klovstad as Part-time PreK Paraprofessional at VES
  - Approve resignation of Blaine Ristvedt as 1.0 FTE Business Education Teacher at PRHS
  - Approve resignation of Kelly Thorson as Title I Teacher at VES
  - Approve resignation of Alejandra Villagomez as ELL Paraprofessional at VES
  - Approve a leave of absence for Courtney Thorson until Tuesday, September 21, 2021
  - Approve hire of Tess Hubbard as ADSIS Interventionist - 1.0 FTE at VES
  - Approve hire of Florence Schmitz as ADSIS Interventionist - Part-time at VES
  - Approve hire of Kim Haugrud as ADSIS Interventionist - Part-time at VES
  - Approve hire of Joy Miller as ELL Paraprofessional at PRHS
  - Approve hire of Amanda Belz as Early Childhood Education Teacher - 0.5 FTE
  - Approve addition of .14 FTE for Bridgette Holl to be 1.0 FTE

**9. Business items**

- A. Approve 714 Fund Balance Policy
- B. Approve VES Student Handbook 2021-22
- C. Approve PRHS Student Handbook 2021-22
- D. Approve Employee Handbook 2021-22
- E. Approve the Acceptance of Soccer Field
- F. Approve the Resolution for Health and Safety Measures for the 2021-2022 School Year
- G. Approve the Vendor for Milk Products for the 2021-22 School Year
- H. Approve District Priorities and Goals for 2021-22
- I. Approve the Truth in Taxation public meeting date - December 20, 2021 at 6:00pm
- J. Approve Project Scope and Field Work
- K. Approve Master Agreement 2021-2023
- L. Approve Non-certified Negotiations Settlement 2021-2023
- M. Approve Cash Management Agreement with MN National Bank

**10. Upcoming meetings**

- September 20, 2021 - Regular Meeting
- October 4, 2021 - Work Session
- October 18, 2021 - Regular Meeting

**11. Adjourn**