



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
High School Media Center
School Board Agenda
Date: December 20, 2021 - 6:00pm

District Priorities:

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

High School Media Center

Board member, Molly Welch, will be attending the meeting via Zoom from Embassy Suites Hotel 15920 W Valley Hwy Seattle, WA.

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. **2020-21 Audit presentation-Brian Stavenger from EideBailly**
6. **Truth in Taxation presentation**
7. **Acknowledgements**
SADD - Posters and positive messages to staff and students around PRHS
Brenda Olson - Board Member completing the MSBA Leadership Development Program
8. **Administrative reports**

A. Elementary Principal/AD	Mr. Derrick Nelson
B. Finance Director	Mr. Rudy Martinez
C. Superintendent/HS Principal	Mr. Brian Korf

9. Consent items

- A. Approve board minutes - November 15, 2021 Regular & December 8, 2021 Special
- B. Financial claims - November bills
- C. Treasurer's report
- D. Personnel
 - Approve the resignation of Jim Christenson as Assistant Boys Golf Coach
 - Approve the resignation of Lauren Siebels as Head Girls Soccer Coach
 - Approve the hire of Montserrat Moreno Sanchez as Paraprofessional at VES
 - Approve the hire of Adriana Robles as Paraprofessional at VES
 - Approve the hire of Laura Januszewski as Head Girls Track Coach
 - Approve the hire of Jeff Peter as Long Term Music Teacher Substitute
 - Approve hire of Tammy Anderson as Special Education Testing
- E. Approval the Renewal of the Jostens Yearbook Agreement for the 22-23 School Year
- F. Approve MOU

10. Business items

- A. Approve second reading of the 721 Federal Procurement Policy
- B. Approve the World's Best Workforce Summary and Achievement & Integration Progress Report
- C. Approve the Levy Limitation and Certification Report 2021 Payable 2022
- D. Approve the Resolution Approving Abatement Bond
- E. Approve the Set Sale Resolution
- F. Approve the Resolution in Support of the Congressional IDEA Full Funding Act

11. Upcoming meetings

- January 10, 2022 - Reorganizational & Regular Meeting
- January 13-14, 2022 - MSBA Conference
- February 14, 2022 - Regular Meeting

12. Adjourn