



# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548

## PRHS Conference Room

### School Board Agenda

#### 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  
Derrick Nelson, Elem Principal/AD  
Laura Januszewski, H.S. Principal  
Rudy Martinez, Finance Director

**December 14, 2022 - 6:00pm**

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. **2021-22 Audit presentation - Brian Stavenger from EideBailly (via Zoom)**

6. **Truth in Taxation presentation**

7. **Acknowledgements**

Mrs. Brittany Dokken - Your willingness to serve, time and support of ISD 548 is valued and appreciated. Thank you!

8. **Administrative reports**

A.	Achievement & Integration Coordinator	Mrs. Becky Wontor
B.	Finance Director	Mr. Rudy Martinez
C.	Elementary Principal / AD	Mr. Derrick Nelson
D.	High School Principal	Mrs. Laura Januszewski
E.	Superintendent	Mr. Brian Korf

**9. Consent items**

- A. Approve board minutes - November 16, 2022 Regular Meeting
- B. Financial claims - November bills
- C. Treasurer's report
- D. Accept Donations
  - Student Accounts - \$80 - Laura Klimek
  - Viking Butikk - \$80 - Laura Klimek
  - Track Team - \$360 - Rotary Club of Pelican Rapids
  - Girls Soccer - \$300 - Gilmore Weik Post
  - Viking Butikk - \$600 - AgCountry Farm Credit Services
  - Viking Butikk - \$200 - Central Evangelical Lutheran Church WELCA
  - Student Accounts - \$100 - Central Evangelical Lutheran Church WELCA
  - Viking PreSchool Supplies - \$150 - Shada Seed & Ag Services LLC
  - PRHS Scholarship Fund \$40 - In Memory of Wes Halbakken from George Gorton
- E. Personnel
  - Approve the resignation of Miguel Camarena Martinez as full-time custodian at PRHS
  - Approve the hire of Nicole Herbranson as Title I Teacher starting January 3, 2023
  - Approve the hire of Linea Thomas as Club Vikes Student Helper
  - Approve the hire of Janae LaFerriere, Eva Rustand, and Sylvia Pesch as Student Tutors for VSS
  - Approve the hire of Ashley Holt as Supervisor for PRHS VSS
  - Approve the hire of Chris Coleman, Whitney Gravalin, Marie Heiberg, Tess Hubbard, Marni Neubauer, Madison Oswald, and Charla Seter as VES VSS Teachers
  - Approve the hire of Cody Shaffer as Boys Track Coach
  - Approve the hire of Logan Knorr as JH Boys Basketball Coach
  - Approve the Leave of Absence for Deb Courneya as Special Education Para at VES
  - Approve the Leave of Absence for Kelsey Lage as School Counselor at PRHS
- F. Approval the Renewal of the Jostens Yearbook Agreement for the 23-24 & 24-25 School Years

**10. Business items**

- A. Resolution Establishing Combined Polling Places
- B. Approve and accept 2021-2022 Audit
- C. Approve the Levy Limitation and Certification Report 2022 Payable 2023
- D. Approve the World's Best Workforce Summary and Achievement & Integration Progress Report
- E. Approve the 2nd reading of Policy 102
- F. Approve the 2nd reading of Policy 514
- G. Approve the 2nd reading of Policy 606

**11. Upcoming meetings**

- January 4, 2023 - Regular Meeting & Reorganization Meeting
- January 12-13, 2023 - MSBA Conference
- February 15, 2023 - Regular Meeting

**12. Adjourn**