REGULAR SCHOOL BOARD MEETING
February 14, 2022

The Pelican Rapids Board of Education held a regular meeting on February 14, 2022 in the media center at the high school at 6:00PM. Board members present: Jon Karger, Anne Peterson, Brenda Olson, Brittany Dokken, Molly Welch, and Greg Larson
Board Members Absent: None
Others Present: Brian Korf, Rudy Martinez, Emily Evenson, Lou Hoglund, Cary Haugrud, Steve Maresh

The meeting was called to order at 6:02PM and the pledge of allegiance was led by Chair, Jon Karger.

Brittany Dokken moved to approve the meeting agenda with the change of date to February 25, 2022 on the Business Item B, due to a change in the game date. The motion was seconded by Brenda Olson and carried with all members voting in favor.

Acknowledgements
  School Counselor Appreciation Week: February 7-11th - Thank you to Mrs. Siebels

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

Greg Larson moved to approve the consent agenda consisting of the following items:
  A. Approve board minutes - January 10, 2022 Regular
  B. Financial claims - January bills
  C. Treasurer's report
  D. Accept Donations
    Viking Butikk - $100 - Brad & Pat Tollerud
    Viking Butikk - $371 - Faith Evangelical Lutheran Church WELCA
  E. Personnel
    Approve the retirement of Jim Christenson as High School Science Teacher
    Approve the hire of Cole Witzig as Junior High Boys Golf Coach
    Approve the hire of Eli Beachy as Assistant Track Coach
    Approve the hire of Jake Januszewski as Assistant Track Coach
    Approve the hire of Derrick Nelson as Varsity Head Girls Softball Coach
    Approve the leave of absence for Karli Kirkwood approx. April 19, 2022 to the end of the SY
  F. Approve the Substitute Certified Sub Pay to be $140 (Full Day) & $70 (Half Day) effective 3/1/22
The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Greg Larson introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

WHEREAS, if the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, if there has been a reduction in student enrollment and,

WHEREAS, if the reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of program, and

WHEREAS, if a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. #548 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Adopted this _____ day of _____, 2022.

Roll Call Vote:

_____

School Board Chair

_____

School Board Clerk

The motion was seconded by Brittany Dokken and upon a vote being taken the following voted in favor: Anne Peterson, Greg Larson, Brenda Olson, Jon Karger, Molly Welch, and Brittany Dokken.

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Anne Peterson moved to approve the Letterman's Jacket Fundraiser on February 25, 2022 by the Pelican Rapids Pool Committee. The motion was seconded by Brenda Olson and carried with all members present voting in favor.

Greg Larson made a motion to adjourn. The motion was seconded by Brittany Dokken and carried with all present members voting in favor.

_____   _____
Board Chair   Board Clerk