

REGULAR SCHOOL BOARD MEETING

July 20, 2022

The Pelican Rapids Board of Education held a regular meeting on July 20, 2022 in the conference room at the high school at 7:00AM. Board members present: Jon Karger, Anne Peterson, Molly Welch, Brittany Dokken and Brenda Olson

Board Members Absent: Greg Larson

Student Representatives present: Sylvia Pesch

Others Present: Brian Korf, Rudy Martinez, Emily Evenson, Cary Haugrud, Kelsey Lage, Dana Syverson, Cole Witzig and Lou Haglund

The meeting was called to order at 7:00AM and the pledge of allegiance was led by Chair, Jon Karger.

Brenda Olson moved to approve the meeting agenda. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Acknowledgements

Summer Recreation Staff
COVID Team

Administrative reports

A.	School Counselor	Mrs. Kelsey Lage
B.	Finance Director	Mr. Rudy Martinez
C.	Superintendent/HS Principal	Mr. Brian Korf

Anne Peterson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - June 20, 2022 Regular Meeting
- B. Financial claims - June bills
- C. Treasurer's report
- D. Accept Donations
 - Viking Butikk - \$40 - Laura Klimek
 - Student Accounts - \$40 - Laura Klimek
- E. Personnel
 - Approve the retirement of Denise Evenson as PE/Health Teacher at PRHS
 - Approve the resignation of Ryan Syverson as Assistant Football Coach
 - Approve the resignation of Rudy Martinez as Finance Director
 - Approve the hire of David Brown as Fall Play Advisor
 - Approve the hire of David Brown as Long Term English Teacher 8/29/2022-10/19/2022
 - Approve the hire of Mikaela Fason as H.S. Physical Education/Health/DAPE Teacher 1.0FTE
 - Approve the hire of Joy Miller as Assistant Girls Soccer Coach
 - Approve the hire of Makayla Moen as Elementary Music Teacher 1.0FTE
- F. Approve Audit Engagement Letter with Eide Bailly for 2021-22 audit
- G. Approve the membership renewal with Minnesota School Board Association (MSBA) 2022-23
- H. Approve the membership renewal with Minnesota Rural Education Association (MREA) 2022-23

The motion was seconded by Molly Welch and carried with all present members voting in favor.

Brenda Olson moved to approve the 2022-23 Busing Contract with Christianson Bus Service. The motion was seconded by Brittany Dokken. Anne Peterson abstains from voting. The motion carried with all other present members voting in favor.

Anne Peterson moved to approve the 2022-23 Designations with the addition of the intent to allow free student activities tickets for athletic events when the free and reduced lunch form is received in the district office for the school year. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Jon Karger moved to approve the annual updates of the following policies:

- 410 Family and Medical Leave Policy
- 413 Harassment and Violence Policy
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 514 Bullying Prohibition Policy
- 522 Student Sex Nondiscrimination Policy
- 524 Internet Acceptance Use and Safety Policy
- 806 Crisis Management Policy

The motion was seconded by Brittany Dokken and carried with all present members voting in favor.

Anne Peterson moved to approve the contract with School Management Systems (SMS). The motion was seconded by Jon Karger. Brittany Dokken opposes and the motion is carried with all other present members voting in favor.

Brenda Olson introduced the Resolution Establishing Dates for Filing Affidavits of Candidacy and moved its adoption:

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED BY THE School Board of Independent School District No. 548, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 548 shall begin on August 2, 2022 and shall close on August 16, 2022. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 16, 2022.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD

INDEPENDENT SCHOOL DISTRICT NO. 548

PELICAN RAPIDS

STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 548 shall begin on August 2, 2022, and shall close at 5:00 o'clock pm on August 16, 2022.

The general election shall be held on Tuesday, November 8th, 2022. At that election, 3 members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, School District Office, 310 S. Broadway, Pelican Rapids, MN. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock pm on August 16, 2022.

Dated:

BY ORDER OF THE SCHOOL BOARD

School District Clerk

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Anne Peterson moved to close the meeting to discuss the Superintendent Evaluation. The motion was seconded by Brittany Dokken and carried with all present members voting in favor with a roll call vote.

The meeting was opened by Jon Karger

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

Board Chair

Board Clerk