



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
PRHS Conference Room
School Board Agenda
Date: July 20, 2022 - 7:00am

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

PRHS Conference Room

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. Acknowledgements

Summer Recreation Staff
COVID Team

6. Administrative reports

A. Counselor Report
B. Finance Director
C. Superintendent

Mrs. Kelsey Lage
Mr. Rudy Martinez
Mr. Brian Korf

7. Consent 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 Joy Miller as Assistant Girls Soccer Coach
 - Approve the hire of Makayla Moen as Elementary Music Teacher
- 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

8. Business items

- A. Approve the 2022-23 Busing Contract with Christianson Bus Service
- B. Approve the 2022-23 Designations
- C. Approve the annual update 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
- D. Approve the contract with School Management Systems (SMS)
- E. Approve the Resolution Establishing Dates for Filing Affidavits of Candidacy
 - Filing Dates are August 2, 2022 - August 16, 2022

9. Upcoming meetings

- August 4 - MSBA Summer Seminar - Virtual
- August 17 - Regular Meeting - 7:00am
- September 21 - Regular Meeting - 6:00pm

10. Closed Meeting - Superintendent Evaluation

Minn. Stat. 13D.05, Subd.3(a)

11. Adjourn