

REGULAR SCHOOL BOARD MEETING

June 20, 2022

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

Board Members Absent: None

Student Representatives: Ellie Welch

Others Present: Brian Korf, Rudy Martinez, Emily Evenson, Cary Haugrud, Denise Borgen, Derrick Nelson, Paul Restad, Troy Poach, Mark Grefsrud, and Doug Bruggeman.

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

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

Acknowledgements

Brent & JoAnn Frazier - Concessions Stand

Coaches/Advisors/Activity Workers for the 2021-22 School Year

Teacher and Support Staff Substitutes from the 2021-22 School Year

Administrative reports

- | | | |
|----|-----------------------------|--------------------|
| A. | Elem 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 - May 16, 2022 Regular Meeting & June 8, 2022 Special Meeting
- B. Financial claims - May bills
- C. Treasurer's report
- D. Accept Donations
 - PRHS Honor Society - \$250 - Detroit Lakes Shrine Club
 - OMP Scholarship Fund - \$90 - Becky Wontor
 - Viking Butikk - \$260 - Laura Klimek
 - Student Accounts - \$260 - Laura Klimek
 - Soccer Lights - PRUSA
 - Valkyries Dance Team - \$1000 - Anonymous
- E. Personnel
 - Approve the leave of absence for Kathryn Albright for August 29, 2022 to October 19, 2022
 - Approve the leave of absence for Kate Martinez for approx. Sept. 11, 2022 to Dec. 2, 2022
 - Approve the resignation of Lauren Holleman as Elementary Music Teacher
 - Approve the resignation of Jon Moe as Boys Head Track and Field Coach
 - Approve the resignation of Lauren Siebels as School Counselor
 - Approve hire of Miguel Camarena as Full Time Custodian
 - Approve hire of Rudy Martinez as Head Girls Soccer Coach
 - Approve hire of Miriah Robles as High School Administrative Assistant
 - Approve hire of summer staff:
 - Club Vikes - Holly Bergquist, Brenna Davis, Noemi Gutierrez, Jazmyn Peterson
 - Mowing - Ryan Huseby
 - Kitchen - Robin Swanson
 - Summer Rec - Ubelio Fernandez, Ivan Franco, Eveli Nordgren, Jack Welch
- F. Approve Insurance Renewals for 2022-23

The motion was seconded by Brittany Dokken. All present members voted in favor; board member,

Brenda Olson introduced the 2022-23 Resolution for Membership in the MSHSL and moved its adoption:

2022-2023 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of _____ School, County of _____

State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high schools listed below (name all high schools under your governing board):

(if more than four high schools, attach an additional list)

is/are authorized by this, the Governing Board of said school district or school to:

1. _____

Make new application for membership in the Minnesota State High School League; School Enrollment (grades 9-12): _____

OR;

Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
(Clerk/Secretary - Local Governing Board)

Signed: _____
(Superintendent or Head of School)

Date: _____

Date: _____

District/School Office Address: _____

Head of School/Superintendent's Phone: _____

Head of School/Superintendent's Email: _____

This form must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2022. Retain one copy for the school files.

2022-2023 RESOLUTION FOR MEMBERSHIP

This information on page must be entered electronically on the MSHSL Resolution for Membership 2022-2023 Form on the League website once for each high school under your governing board.

The following is taken from the MSHSL Constitution:

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

- Designated School Board Member

208.02 ACTIVITY REPRESENTATIVES

- Boys Sports
- Girls Sports

208.03 LOCAL ADVISORY COMMITTEE MEMBERS

- Board Member
- Student
- Designated School Representative
- Speech
- Music
- Parent
- Faculty Member

MAILING REPRESENTATIVE

By signature on the first page, I have verified that all required representatives above have been entered electronically on the MSHSL Resolution for Membership 2022-2023 Form.

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Anne Peterson moved to approve the 2022-23 School Board Meeting Dates. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Anne Peterson moved to approve the Long Term Facility Maintenance Plan and the Statement of Assurances for FY 23. The motion was seconded by Brittany Dokken and carried with all present members voting in favor.

Anne Peterson moved to approve the 2022-23 Proposed Budget. The motion was seconded by Molly Welch and carried with all present members voting in favor.

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

Board Chair

Board Clerk