



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
PRHS Conference Room
School Board Agenda
Date: June 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/HS Principal
Derrick Nelson, Elem Principal/AD
Rudy Martinez, Finance Director

PRHS Conference Room

Tentative Agenda

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

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

6. Administrative reports

A. Elementary Principal / AD

Mr. Derrick Nelson

B. Finance Director

Mr. Rudy Martinez

C. Superintendent/HS Principal

Mr. Brian Korf

7. Consent 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

8. Business items

- A. Approve the 2022-23 Resolution for Membership in the MSHSL
- B. Approve the 2022-23 School Board Meeting Dates
- C. Approve the Long Term Facility Maintenance Plan and the Statement of Assurances for FY 23
- D. Approve the 2022-23 Proposed Budget
- E. Discuss Electric Busses

9. Upcoming meetings

- July - Regular Meeting - Dates/Times set upon board approval
- Filing period dates for the upcoming school board election are 8/2/2022-8/16/2022
- August 4 - MSBA Summer Seminar - Virtual
- August - Regular Meeting - Dates/Times set upon board approval

10. Adjourn