

REGULAR SCHOOL BOARD MEETING

October 19, 2022

The Pelican Rapids Board of Education held a regular meeting on October 19, 2022 in the conference room at the high school at 6:00PM. Board members present: Jon Karger, Anne Peterson, Molly Welch, Greg Larson and Brenda Olson.

Board Members Absent: Brittany Dokken

Student Representatives present: Ellie Welch and Sylvia Pesch

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Louis Haglund, Becky Wontor, and Cary Haugrud.

The meeting was called to order at 6:00PM and the pledge of allegiance was led by Chair, Jon Karger.

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

Acknowledgements

Viking Gala Committee

HOF Committee

25th Anniversary of the 1997 Football State Championship Team

Administrative reports

A.	Community Education	Mrs. Becky Wontor
B.	Elementary Principal / AD	Mr. Derrick Nelson
C.	High School Principal	Mrs. Laura Januszewski
D.	Finance Director	Mr. Rudy Martinez
E.	Superintendent	Mr. Brian Korf

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

- A. Approve board minutes - September 21, 2022 Regular Meeting
- B. Financial claims - September bills
- C. Treasurer's report
- D. Accept Donations
 - Boys & Girls Soccer - \$200 - Alvin Kvaal
 - Boys & Girls Cross Country - \$200 - Alvin Kvaal
 - Elementary Supplies - \$350 - North Immanuel Lutheran Church
 - PRHS Scholarship Fund \$50 - In Memory of Earl Carlson from George Gorton
 - Student Accounts - \$80 - Laura Klimek
 - Student Accounts - \$100 - Debra & Everett Ballard
 - Viking Butikk - \$80 - Laura Klimek
 - Viking Butikk - \$17.01 - Class of '89
 - Viking Butikk - \$50 - Grove Lake Lutheran Church
 - Viking Butikk - \$100 - Debra & Everett Ballard
- E. Personnel
 - Approve the resignation of Felicha Rojas as Paraprofessional at VES
 - Approve the resignation of Alisa Rustand as Paraprofessional at VES
 - Approve the resignation of Daniel Garcia Juarez as Full-time Custodian at PRHS
 - Approve the resignation of Lisa Petznick as Senior High Math Team Coach
 - Approve the Leave of Absence for Ashlee Olson as Special Education Para at VES from approximately October 24, 2022 through December 16, 2022.
 - Approve the Leave of Absence for Magdalena Salazar as Special Education Para at VES from approximately November 2, 2022 through December 15, 2022.
 - Approve the hire of Logan Knorr as Senior High Math Team Coach
 - Approve the hire of Beau Kirkwood as Junior High Girls Basketball Coach
 - Approve the hire of Celeste Stoll as Long-term Special Education Paraprofessional Sub. at VES
- F. Approve the following lane change requests:

Kathryn Albright	BA+30(S) to MA
Whitney Gravalin	MA to MA+10(S)
Tonya Johnson	MA to MA+10(S)
Logan Knorr	BA+40(S) to MA
Abigail Mooney	BA+20(S) to MA
Cody Shaffer	BA+30(S) to MA
- G. Approve the 2022-23 Collaborative Agreement with WCMCA Head Start

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

Anne Peterson made a motion to approve the first and second reading of Policy 522. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Greg Larson made a motion to approve the first reading of Policy 722. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Brenda Olson made a motion to approve the Community Education Report. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Anne Peterson introduced the Resolution of Form A Application to MSHSL Foundation and moved its adoption:

**FORM A
RESOLUTION OF GOVERNING BOARD SUPPORTING
FORM A APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of _____ recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of _____ supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Date

Board Chair/Head of School

Date

Board Clerk - Treasurer / Finance Director

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Greg Larson made a motion to approve the Amended Joint Powers Agreement with the Special Education Cooperative. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

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

Board Chair

Board Clerk