

REGULAR SCHOOL BOARD MEETING

April 18, 2022

The Pelican Rapids Board of Education held a regular meeting on April 18, 2022 in the media center at the high school at 6:00PM. Board members present: Jon Karger, Anne Peterson, Brittany Dokken, Molly Welch, Brenda Olson, and Greg Larson

Board Members Absent: None

Student Representatives: Sylvia Pesch & Ellie Welch

Others Present: Brian Korf, Rudy Martinez, Derrick Nelson, Emily Evenson, Lou Hoglund, Cary Haugrud, Shonna Gnahn, Teresa Schlieman, Karli Kirkwood, & David Helgerson

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

Mr. Fitzsimmons and Band Trip Chaperones

Administrative reports

A.	Elementary Principal/AD	Mr. Derrick Nelson
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 - March 21, 2022 Regular & March 30, 2022 Special
- B. Financial claims - March bills
- C. Treasurer's report
- D. Accept Donations
 - PRHS Scholarship Fund - \$20 - Memorial for Anna Mae Fossen from Lisa & Jade Petznick
 - PRHS Scholarship Fund - \$20 - Memorial for Dick MacGregor from Lisa & Jade Petznick
 - Viking Butikk - \$150 - Pelican Rapids Pool Hall Inc.
- E. Personnel
 - Approve the hire of Rachel Lynnes as Special Education Paraprofessional at VES
 - Approve the hire of Beau Kirkwood as Science Teacher at PRHS beginning in the 2022-23 SY
- F. Approve Letter of Engagement with Eide Bailly

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

Anne Peterson introduced the Education Identity & Access Management Board Resolution and moved its adoption: **Education Identity and Access Management Board Resolution**

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties and will revoke that user's access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed

and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: Pelican Rapids Public School District

6-Digit or 9-Digit Organization Number: 0548-01

The Director recommends the board authorize the below named individual(s) to act as the Identified Official with Authority (IOwA) for this organization:

Print Name: Brian Korf

Title: Superintendent

Board Member Signature:

Name: _____

Date: _____

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Jon Karger moved to approve 2021-22 Student School Board Representatives: Sylvia Pesch & Ellie Welch. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Brenda Olson moved to approve the following openings: Elementary Teacher 1.0 FTE, Family Consumer Science (FACS) 1.0 FTE, High School Principal / Tech. Integrationist 1.0 FTE, 2 Viking Elementary Custodians 1.0 FTE (Evening). The motion was seconded by Brittany Dokken and carried with all present members voting in favor.

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

Board Chair

Board Clerk