

# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 PRHS Conference Room School Board Agenda

### **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 Molly Welch, Treasurer Staci Allmaras, Director Greg Larson, Director

### Administration:

Brian Korf, Supt Derrick Nelson, Elem Principal/AD Laura Januszewski, H.S. Principal Rudy Martinez, Finance Director

# August 16, 2023 - 7:00am

Board member, Staci Allmaras, will be attending the meeting via Microsoft Teams from 2808 University Ave SE Minneapolis, MN 55414

- Call Meeting to order \_\_\_\_\_\_AM
   Roll Call, Pledge of Allegiance
   Approve meeting agenda
   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

Club Vikes Staff Summer Kitchen Staff Speed & Strength Instructors - Eli Beachy & Laura Januszewski Pelican Rapids Police Department, Chief of Police - Jeff Stadum

- 6. Administrative reports
  - A. <u>Elementary Principal / AD</u>
     B. <u>High School Principal</u>
     C. Student School Board Reps
  - D. <u>Finance Director</u>
  - E. Superintendent

Mr. Derrick Nelson Mrs. Laura Januszewski

Ms. Ellie Welch & Mr. Eduardo Sanchez

Mr. Rudy Martinez

Mr. Brian Korf

### 7. Consent items

- A. Approve board minutes July 19, 2023 Regular Meeting
- B. Financial claims July bills
- C. <u>Treasurer's report</u>
- D. Accept Donations

Student Accounts - \$100 - Laura Klimek

Viking Butikk - \$100 - Laura Klimek

PRHS Scholarship Fund in Memory of Jon McGregor - \$20 - Glenn & Colleen Moerke

PRHS Scholarship Fund in Memory of Al Kuvaas - \$20 - Glenn & Colleen Moerke

PRHS Scholarship Fund in Memory of Jack Couture

\$50 - Steven Andrews

\$25 - Anonymous

\$20 - Bonnie McGregor

\$20 - Glenn & Colleen Moerke

PRHS Music Scholarship in Memory of Jack Couture

\$50 - Van & Ruth Holmgren

\$30 - Dennis & Lisa Ouren

### E. Personnel

Approve the resignation of Pamela Bruhn as Part-time ADSIS Instructor

Approve the hire of Sharalyn Snavely as Part-time Early Childhood Education Teacher

Approve the hire of Richard Courtright as Long-term Substitute Teacher

Approve the hires of Special Education Paraprofessionals:

Torri Beiningen - VES

Tianna Benson - PRHS

Rebecca Castillo - VES

Adriana Jenkins - VES

Cameron MacFarlane - VES

Approve the hire of Dylan Evenson & Aaron Kapenga as Co-Head Wrestling Coaches

Approve the hire of Carlos Gutierrez as Assistant Wrestling Coach

Approve the hire of Rick Courtright as Junior High Football Coach

Approve the hire of Cary Haugrud as Junior High Football Coach

Approve the hire of Mitch VerDorn as Junior Varsity Football Coach

Approve the hire of Kathryn Anderson-Albright as One Act Play Advisor

- F. Approve the Support Staff (9m, 10m, 12m) Salary Schedule and Benefits for 2023-2025
- G. Approve the Principals' Agreement for July 1, 2023 June 30, 2025

## 8. Business items

- A. Approve the <u>VES Student Handbook 2023-24</u>
- B. Approve the PRHS Student Handbook 2023-24
- C. Approve the Employee Handbook 2023-24
- D. Approve the Truth in Taxation public meeting date December 13, 2023 at 6:00pm
- E. Approve the membership renewal with Minnesota Rural Education Association (MREA) 2023-24
- F. Approve the Teachers Master Agreement 2023-2025

# 9. Upcoming meetings

August 28, 2023 - Staff Picnic at 6:00pm at EL Peterson Park

September 20, 2023 - Regular Meeting at 6:00PM

October 18, 2023 - Regular Meeting at 6:00PM

# 10. Adjourn