

REGULAR SCHOOL BOARD MEETING
February 15, 2023

The Pelican Rapids Board of Education held a regular meeting on February 15, 2023 in the media center at the high school at 6:00PM. Board members present: Molly Welch, Brenda Olson, Jon Karger, Anne Peterson, Greg Larson, and Staci Allmaras (Zoom)

Board Members Absent: None

Student Representatives present: Sylvia Pesch & Ellie Welch

Student Representatives absent: None

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Derrick Nelson, Doug Bruggeman, Kelsey Lage, Lou Haglund, Cary Haugrud, Trevor Steeves, Whitney Gravalin, Adam Satterlie, Wayne Johnson, Beth Helgerson & David Helgerson.

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

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

Acknowledgements

AAA Award Winners - Ian Fahje and Kelsey Isaman

School Counselor Appreciation Week: February 6-10 - Thank you to Mrs. Lage

Minnesota's School Board Recognition Month

Administrative reports

A.	Mental Health/School Culture	Mr. Doug Bruggeman and Mrs. Kelsey Lage
B.	Multi-use Building	Mr. Trevor Steeves
C.	Elementary Principal / AD	Mr. Derrick Nelson
D.	High School Principal	Mrs. Laura Januszewski
E.	Student School Board Representatives	Ms. Sylvia Pesch and Ms. Ellie Welch
F.	Finance Director	Mr. Rudy Martinez
G.	Superintendent	Mr. Brian Korf

Greg Larson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - January 4, 2023 Regular Meeting
- B. Financial claims - January bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$80 - Laura Klimek
 - Viking Butikk - \$80 - Laura Klimek
 - PRHS Scholarship Fund - \$500 - Lake Region Electric Trust Board for Operation Round Up
 - PRHS Scholarship Fund in Memory of Duane Johnson - \$20 - Glenn & Colleen Moerke
 - PRHS Scholarship Fund in Memory of Maxine Ballard - \$20 - Lisa & Jade Petznick
 - PRHS Scholarship Fund in Memory of Erling Kelting
 - \$20 - Jon & Bonnie McGregor
 - \$50 - Steve & Patricia Halverson
 - \$20 - Glenn & Colleen Moerke
 - \$250 - Rodney & Peggy Seppala
 - \$25 - Vaun & Pam Bruhn
 - \$50 - David & Cynthia Meldahl
 - \$25 - Paul & Judy Tabbut
 - \$50 - Steve & Becky Sorenson
 - \$20 - Karen Jongeward
 - \$25 - Curtis & Laurie Buck
 - \$25 - Loren & Colleen Seifert
 - \$100 - Durbin Family
 - \$50 - Michael & Janice Curry

\$25 - Van & Ruth Holmgren
\$50 - Wayne Gibson
\$20 - Karen Homan
\$30 - George Gorton
\$200 - Craig & Peggy Means
\$25 - Daryl & Colette Haugrud
\$100 - Timothy & Marcia Siegle
\$20 - Orlean & Patricia Rudie
\$20 - Ronald & Carol Walker
\$50 - Central Hills Real Estate, Inc. General Account
\$350 - Kelting Family

PRHS Girls Basketball in Memory of Duane Johnson - \$10 - Daryl & Colette Haugrud
PRHS Athletics in Memory of Maxine Ballard - \$200 - Southtown C Store
PRHS Softball Activity Account in Memory of Kathy Steiner - \$20 - Karen Jongeward
Viking Butikk in Memory of Duane Johnson - \$10 - Van & Ruth Holmgren
Student Accounts - \$200 - Bunco Group
Student Accounts - \$100 - Anonymous
Student Accounts - \$450 - North Immanuel Lutheran Church
Student Accounts - \$300 - Faith Keepers
Student Accounts - \$350 - Pelican Rapids Pool Hall Inc.
Student Accounts - \$1000 - Mark & Judy Grefsrud
Fishing Team - \$280 - Ancient Free and Accepted Masons
Fishing Team - \$280 - Minnesota Masonic Charities
Viking PreK - \$150 - Shada Seed & Ag Services LLC

E. Personnel

Approve the resignation of Steve Barsness as Full-time High School Custodian
Approve the resignation of Manda Erickson as Assistant Softball Coach
Approve the hire of Taylor Poach as Full-time High School Custodian
Approve the hire of Celeste Stoll as Elementary Paraprofessional
Approve the hire of Lori Erickson as Elementary Special Education Paraprofessional
Approve the hire of Hailey Peasley as Part-time Pre-K Special Education Paraprofessional
Approve the hire of Cary Haugrud as Assistant Track Coach

The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Brenda Olson made a motion to approve the 2023 Pay Equity Report. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Greg Larson made a motion to approve the 2023 Senior Privileges. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Greg Larson made a motion to approve the BHH Partners Contract for the Multi-use Building for \$31,600. The motion was seconded by Jon Karger and carried with all present members voting in favor.

Greg Larson made a motion to approve the first and second readings of Policy 201. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Brenda Olson made a motion to approve the first and second readings of Policy 202. 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 and second readings of Policy 203.5. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Brenda Olson made a motion to approve the first and second readings of Policy 204. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Greg Larson made a motion to approve the first and second readings of Policy 206. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Jon Karger made a motion to approve the first and second readings of Policy 207. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Anne Peterson made a motion to approve the first and second readings of Policy 208. The motion was seconded by Jon Karger and carried with all present members voting in favor.

Brenda Olson made a motion to approve the first and second readings of Policy 209. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Brenda Olson made a motion to approve the first and second readings of Policy 210. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Molly Welch made a motion to approve the first and second readings of Policy 211. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Brenda Olson made a motion to approve the first and second readings of Policy 212. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Anne Peterson made a motion to approve the first reading of Policy 205. The motion was seconded by Jon Karger and carried with all present members voting in favor.

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

Board Chair

Board Clerk