

# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 PRHS Media Center 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

# February 15, 2023 - 6:00pm

Board member, Staci Allmaras, will be attending the meeting via Zoom from 2812 University Ave SE, Minneapolis, MN 55414.

- Call Meeting to order \_\_\_\_\_PM
   Roll Call, Pledge of Allegiance
   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

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

Mr. Brian Korf

### 6. Administrative reports

Superintendent

G.

A. Mental Health/School Culture Mr. Doug Bruggeman/Ms. Kelsey Lage В. 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

## 7. Consent 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

## 8. Business items

- A. Approve the 2022 Pay Equity Report
- B. Approve the Senior Privileges for 2023
- C. Approve the BHH Partners Contract for the Multi-use Building
- D. Approve the first and second reading of Policy 201
- E. Approve the first and second reading of Policy 202
- F. Approve the first and second reading of Policy 203.5
- G. Approve the first and second reading of Policy 204
- H. Approve the first and second reading of Policy 206
- I. Approve the first and second reading of Policy 207
- J. Approve the first and second reading of Policy 208
- K. Approve the first and second reading of Policy 209
- L. Approve the first and second reading of Policy 210
- M. Approve the first and second reading of Policy 211
- N. Approve the first and second reading of Policy 212
- O. Approve the first reading of Policy 205

# 9. Upcoming meetings

Monday, March 20, 2023 - Regular Meeting April 19, 2023 - Regular Meeting

## 10. Adjourn