

REGULAR SCHOOL BOARD MEETING
January 4, 2023

The Pelican Rapids Board of Education held a regular meeting on January 4, 2023 in the conference room at the high school at 6:00PM. Board members present: Molly Welch, Brenda Olson, Jon Karger, Anne Peterson, Staci Allmaras, and Greg Larson.

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, Zane Biles, David Rund, Lisa Petznick, Lou Haglund, and Cary Haugrud.

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

Board Chair, Jon Karger, called for nominations for board chair. Greg Larson nominated Jon Karger as chair. Due to no further nominations, board chair Jon Karger, declared Jon Karger as elected 2023 board chair by acclamation.

Board chair, Jon Karger, called for nominations for board vice-chair. Brenda Olson nominated Anne Peterson as vice-chair. Due to no further nominations, board chair Jon Karger, declared Anne Peterson as elected 2023 vice-chair by acclamation.

Board chair, Jon Karger, called for nominations for board clerk. Molly Welch nominated Brenda Olson as clerk. Due to no further nominations, board chair Jon Karger, declared Brenda Olson as elected 2023 clerk by acclamation.

Board chair, Jon Karger, called for nominations for board treasurer. Brenda Olson nominated Molly Welch as treasurer. Due to no further nominations, board chair Jon Karger, declared Molly Welch as elected 2023 treasurer by acclamation.

The following committees were appointed:

Finance (Personnel/Facilities) Committee: Jon Karger, Brenda Olson, Molly Welch (alternate: Anne Peterson)

Policy Committee: Staci Allmaras, Greg Larson, Anne Peterson

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

Sylvia Pesch & Ellie Welch - Completing Phase I of School Board Training

Administrative reports

A.	Choir Trip Presentation	Mr. Zane Biles
B.	Student School Board Representatives	Ms. Sylvia Pesch & Ms. Ellie Welch
C.	Finance Director	Mr. Rudy Martinez
D.	Superintendent	Mr. Brian Korf

Brenda Olson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - December 14, 2022 Regular Meeting
- B. Financial claims - December bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Laura Klimek
 - PRHS Scholarship Fund - \$50 - Jon & Bonnie McGregor
- E. Personnel
 - Approve the resignation of Rebecca Castillo as Elementary Special Education Paraprofessional
 - Approve the hire of Steve Barsness as Full-time Custodian

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

Anne Peterson introduced the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

WHEREAS, if the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, if there has been a reduction in student enrollment and,

WHEREAS, if the reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of program, and

WHEREAS, if a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. #548 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Adopted this _____ day of _____, 2023.

Roll Call Vote

School Board Chair

School Board Clerk

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Greg Larson made a motion to approve the first and second readings of Policy 101. 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 103. 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 readings of Policy 104. The motion was seconded by Molly Welch and carried with all present members voting in favor.

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

Board Chair

Board Clerk