



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

Administration:

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

January 4, 2023 - 6:00pm

Tentative Agenda

- 1. Call Meeting to order _____PM**
- 2. Roll Call, Pledge of Allegiance**
- 3. Election of Officers**
 - Chair
 - Vice Chair
 - Clerk
 - Treasurer
- 4. Appoint Committees**
 - Finance (Personnel/Facilities) Committee
 - Policy Committee
- 5. Approve meeting agenda**
- 6. 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.
- 7. Acknowledgements**

Sylvia Pesch & Ellie Welch - Completing Phase I of School Board Training
- 8. Administrative reports**

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

9. Consent 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

10. Business items

- A. Approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- B. Approve the first and second reading of Policy 101
- C. Approve the first and second reading of Policy 103
- D. Approve the first and second reading of Policy 104

11. Upcoming meetings

- January 12-13, 2023 - MSBA Conference
- February 15, 2023 - Regular Meeting
- Monday, March 20, 2023 - Regular Meeting

12. Adjourn