

REGULAR SCHOOL BOARD MEETING

July 19, 2023

The Pelican Rapids Board of Education held a regular meeting on July 19, 2023 in the conference room at the high school at 7:00AM. Board members present: Jon Karger, Anne Peterson, Staci Allmaras, Molly Welch, Greg Larson and Brenda Olson.

Board Members Absent: None

Student Representatives present: Eduardo Sanchez

Student Representatives absent: Ellie Welch

Others Present: Brian Korf, Rudy Martinez, Emily Evenson, Lou Haglund, and Shelly Sjolie, .

The meeting was called to order at 7:00AM and the pledge of allegiance was led by Chair, Jon Karger.

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

The 2023 Superintendent Evaluation Statement was read.

Anne Peterson moved to approve the 2023-2024 Student School Board Representatives: Eddie Sanchez & Ellie Welch. The motion was seconded by Staci Allmaras and carried with all present members voting in favor. .

Acknowledgements

Summer Rec Staff

Summer Academic Program Staff

Sylvia Pesch - Student School Board Representative

ISD 548 School Board - Thank you for your leadership and support during this past school year.

Administrative reports

A. Finance Director

Mr. Rudy Martinez

B. Superintendent

Mr. Brian Korf

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

A. Approve board minutes - June 21, 2023 Regular Meeting

B. Financial claims - June bills

C. Treasurer's report

D. Accept Donations

Student Accounts - \$80 - Laura Klimek

Viking Butikk - \$80 - Laura Klimek

PRHS Scholarship Fund in Memory of Violet Stephenson - \$480 - Roger Stephenson

PRHS Scholarship Fund in Memory of Violet Stephenson - \$20 - Jade & Lisa Petznick

PRHS Scholarship Fund in Memory of Jon McGregor - \$20 - Sheila Ouren

PRHS Scholarship Fund in Memory of Jon McGregor - \$70 - Anonymous

PRHS Scholarship Fund in Memory of Jon McGregor - \$40 - Charles & Mary Sorum

OMP Scholarship Fund in Memory of Chuck Berg - \$25 - Staci Allmaras

OMP Scholarship Fund in Memory of Al Kuvaas - \$25 - Staci Allmaras

E. Personnel

Approve the resignation of Cody Shaffer as PRHS Football Assistant Coach

Approve the hire of Ashley Holt as Family Consumer Science Teacher 0.29 FTE

Approve the following hires for Summer Theatre Camp:

Chris Hovden and Grace Magstadt

F. Approve the Lakes Country Services Coop Contracts

Early Childhood Service Contract - 2023-24

G. Approve the Head Start Lease for the 2023-2024 School Year

The motion was seconded by Molly Welch. Staci Allmaras and Jon Karger abstained from voting and the motion was carried with all other present members voting in favor.

Staci Allmaras made a motion to approve the 2023-24 Designations. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Brenda Olson made a motion to approve the 2023-24 District Priorities and Goals. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Brenda Olson made a motion to approve the Certified Staff Relocation Reimbursement. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Anne Peterson made a motion to approve the Application for a Variance for Community Education Director. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Brenda Olson 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