



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
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*

July 19, 2023 - 7:00am

1. Call Meeting to order _____AM
2. Roll Call, Pledge of Allegiance
3. Approve meeting agenda
4. Board of Education Superintendent Evaluation
5. Approve the 2023-2024 Student School Board Representatives: Eddie Sanchez & Ellie Welch
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**
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.
8. **Administrative reports**
 - A. Student School Board Reps Ms. Sylvia Pesch & Ms. Ellie Welch
 - B. [Finance Director](#) Mr. Rudy Martinez
 - C. [Superintendent](#) Mr. Brian Korf

9. Consent 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](#)

10. Business items

- A. Approve the [2023-24 Designations](#)
- B. Approve [District Priorities and Goals for 2023-24](#)
- C. Approve the Certified Staff Relocation Reimbursement
- D. Approve the Application for a Variance - Community Education Director

11. Upcoming meetings

August 16, 2023 - Regular Meeting at 7:00AM
September 20, 2023 - Regular Meeting at 6:00PM

12. Adjourn