

REGULAR SCHOOL BOARD MEETING

June 21, 2023

The Pelican Rapids Board of Education held a regular meeting on June 21, 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: Sylvia Pesch & Ellie Welch

Student Representatives absent: None

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Derrick Nelson, Lou Haglund, Cary Haugrud, Trevor Steeves, and Hayden Sturdevant.

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

Greg Larson moved to approve the meeting agenda with consent items preceding the acknowledgements. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

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

- A. Approve board minutes - May 17, 2023 Regular Meeting & June 9, 2023 Special Meeting
- B. Financial claims - May bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$80 - Laura Klimek
 - Viking Butikk - \$80 - Laura Klimek
 - Viking Butikk - \$450 - North Immanuel Lutheran Church Women's Group
 - PRHS Scholarship Fund in Memory of Erling Kelting - \$25 - Steve Mischke
 - PRHS Scholarship Fund in Memory of Erling Kelting - \$10 - Jeanette Gobel
 - PRHS Scholarship Fund in Memory of Larry Ohe - \$15 - Brent Frazier
 - PRHS Scholarship Fund in Memory of Tommy Fradet - \$15 - Brent Frazier
 - Donald Schmidt Scholarship Fund - \$1000 - Rebecca Schmidt
 - PRHS FFA - \$700 - Pelican Rapids Ducks Unlimited
 - PRHS Wrestling in Memory of Paul Bakken - \$20 - Gerry & Gloria Wilm
- E. Personnel
 - Approve the resignation of Jon Moe as Elementary Teacher at Viking Elementary School
 - Approve the hire of Elizabeth Brendemuhl as Special Education Teacher
 - Approve the hire of Nadine Brown as All School Musical: Director
 - Approve the hire of Zane Biles as All School Musical: Vocal Director
 - Approve the hire of Sean Fitzsimmons as All School Musical: Music Director
 - Approve the hire of Amy King as High School Student Council Advisor
 - Approve the hire of Kate Woolever Martinez as Assistant Girls Soccer Coach
 - Approve the hire of Rudy Martinez as Finance Director
 - Approve the hire of the following summer staff:
 - Club Vikes:** Sophia Paulson, Celeste Stoll, Holly Bergquist, Samantha Johnson, Sarah Willits
 - Custodial:** Kyle Haugrud, Todd Huseby, Harmony Jenson, Conor Larson, Greta Tollefson, Carson Weiers
 - Kitchen:** Jessica Kulsrud, Sophia Kulsrud, Robin Swanson
 - Summer Rec Coaches:** Zayla Arrow, Zayli Arrow, Chelsey Blakeway, David Brown, David Dewey, Ivan Franco, Timmy Guler, Grace Haakenson, Brendan Hanson, Hunter Hanson, Maclain Hovland, Tori Huseby, Keagan Nettestad, Eveli Nordgren, Naomi Peter, Jason Satter, Teresa Schlieman, Madi Viger, Tristan Wald
- F. Approve Lakes Country Service Co-op Contracts:
 - Annual Contract 2023-24
 - Health and Safety Contract - 2023-26
 - ECFE Consortium Membership - 2023-24

G. Approve Insurance Renewals for 2024-25

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

Acknowledgements

Activity Workers for the 2022-23 School Year

Substitutes for the 2022-23 School Year

All-State Spring Athletes

Golf - State Participant: Brady Petznick

Softball - Team All-State Silver Academic Award

All-State Academic: Kia Nelson and Sylvia Pesch

Track - Boys & Girls Teams: Team All-State Gold Academic Award

All-State Academic: Grace Backstrom, Treyvon Benson, Sadie Funk, Kelsey Isaman, Morgan Korf, Charlie Larson, Anna Roisum, Brody Syverson, Ellie Welch, Jack Welch

All-State: Charlie Larson, Justin Jacobson, Ellie Welch

State Participants: Grace Backstrom, Treyvon Benson, Anthony Checco de Souza, Megan Guler, Justin Jacobson (3rd Place in Discus), Carter Johnson, Jack Kapenga, Mark Kapenga, Tristan Landberg, Charlie Larson (9th Place in 800 Meter and 6th Place in the 1600 Meter), Ellie Welch (7th Place in Discus)

Administrative reports

A. Elementary Principal / AD

Mr. Derrick Nelson

B. High School Principal

Mrs. Laura Januszewski

C. Student School Board Representatives

Ms. Ellie Welch

D. Building & Ground Superintendent

Mr. Trevor Steeves

E. Finance Director

Mr. Rudy Martinez

F. Superintendent

Mr. Brian Korf

Brenda Olson made a motion to approve the 2023-2024 School Board Meeting Dates. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Anne Peterson made a motion to approve the Long Term Facility Maintenance Plan and the Statement of Assurances for FY 25. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Staci Allmaras made a motion to approve the updates to the 2023-24 Resolution for Membership in the MSHSL.

**2023-2024 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
Membership Renewal Form**

This form must be completed once for each school in the district. Must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2023. Retain one copy for the school files.

RESOLVED, that the Governing Board or Entity of Pelican Rapids Public Schools (Name of School) located in the State of Minnesota delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the school listed is authorized by this, the Governing Board of said school district or school to renew its membership in the Minnesota State High School League; and. Participate in the approved interscholastic activities and athletics sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board or Entity hereby adopts the Constitution, Bylaws, Policies, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board or Entity. Signing this Resolution for Membership affirms that this Governing Board has reviewed all required membership materials provided by the League which defines the purpose

and value of education-based activity and athletic and programs and defines each member school's responsibilities. Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Student Code of Responsibilities (Bylaw 206.2) violations for students participating in activity and athletic programs by member schools. The above Resolution was adopted by the Governing Board or Entity of this school or district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law. The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote, such as district meetings, region meetings, and mail ballots. One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school. In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music. 208.03 Local Advisory Committee Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Jon Karger made a motion to approve the 2023-2024 Proposed Budget. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Staci Allmaras made a motion to approve second reading of the following policies:

524 INTERNET ACCEPTABLE USE AND SAFETY POLICY

535 SERVICE ANIMALS IN SCHOOL

The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Anne Peterson made a motion to close the meeting to discuss the Superintendent Evaluation pursuant to Minn. Stat. 13D.05, Subd.3(a). The motion was seconded by Brenda Olson and carried with all present members voting in favor with a roll call vote.

Staci Allmaras made a motion to reopen the meeting. The motion was seconded by Anne Peterson and carried with all present members voting in favor with roll call vote.

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

Board Chair

Board Clerk