

## REGULAR SCHOOL BOARD MEETING

March 20, 2023

The Pelican Rapids Board of Education held a regular meeting on March 20, 2023 in the conference room at the high school at 6:00PM. Board members present: Molly Welch, Brenda Olson, Jon Karger, Anne Peterson, Greg Larson, and Staci Allmaras.

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, Becky Wontor, Rachel Haugrud, Doug Bruggeman, David Helgersen

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

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

### Acknowledgements

Doug Bruggeman - School climate and organization of Mr. Syverson fundraiser  
Channel 2 Staff - Live Streaming Events  
Winter Advisors/Coaches & Athletes/Participants

### Administrative reports

|    |                                      |                                      |
|----|--------------------------------------|--------------------------------------|
| A. | Achievement & Integration            | Mrs. Becky Wontor                    |
| B. | Multi-use Building                   | Mr. Trevor Steeves                   |
| C. | Elementary Principal / AD            | Mr. Derrick Nelson                   |
| D. | High School Principal                | Mrs. Laura Januszewski               |
| E. | Student School Board Representatives | Ms. Sylvia Pesch and Ms. Ellie Welch |
| F. | Finance Director                     | Mr. Rudy Martinez                    |
| G. | Superintendent                       | Mr. Brian Korf                       |

Staci Allmaras moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - February 15, 2023 Regular Meeting
- B. Financial claims - February bills
- C. Treasurer's report
- D. Accept Donations
  - Student Accounts - \$80 - Laura Klimek
  - Viking Butikk - \$80 - Laura Klimek
  - Pelican Rapids FFA in Memory of Reuben & Anna Peterson - \$2000 - Skip King (King's Ace Hardware)
  - Celebration of Cultures - \$50 - Pelican Rapids Pool Hall Inc.
  - Celebration of Cultures - \$20 - Bruce Pierce
  - PRHS Scholarship Fund in Memory of Judy King - \$10 - Anonymous
- E. Personnel
  - Approve the hire of Chet Justin - Part time Custodial at PRHS
  - Approve the hire of Nicole Herbranson as Junior High Softball Coach
  - Approve the hire of Bruce Wold as the PRHS Counselor Long-term Substitute
- F. Approve the following lane change requests:
  - Denise Borgen BA to BA+10(S)
  - Abby Mooney MA to MA+10(S)
  - Charla Seter BA to BA+10(S)
  - Cody Shaffer MA to MA+10(S)

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

Brenda Olson made a motion to approve the 2023-24 Master Calendar. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Anne Peterson made a motion to approve the 2023 Final Seniority List. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Greg Larson made a motion to approve the addition of a 1.0 FTE Elementary Teacher. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Anne Peterson made a motion to approve the second readings of Policy 205. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Greg Larson made a motion to approve the 2023-26 Achievement & Integration Plan. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

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

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Board Chair

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Board Clerk