

REGULAR SCHOOL BOARD MEETING

May 17, 2023

The Pelican Rapids Board of Education held a regular meeting on May 17, 2023 in the conference room at the high school at 6:00PM. Board members present: Jon Karger, Staci Allmaras, Molly Welch, Greg Larson and Brenda Olson.

Board Members Absent: Anne Peterson

Student Representatives present: None

Student Representatives absent: Sylvia Pesch & Ellie Welch

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Derrick Nelson, Lou Haglund, Cary Haugrud, Trevor Steeves, David Helgersen, Justin Fure, Bridgette Holl, & Connie Mackner.

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

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

Acknowledgements

Special Education Transportation Staff
Christianson Bus Company & Bus Drivers
Advisors & Spring Coaches
Teachers and Support Staff

Administrative reports

A.	Elementary Principal / AD	Mr. Derrick Nelson
B.	High School Principal	Mrs. Laura Januszewski
C.	Building & Ground Superintendent	Mr. Trevor Steeves
D.	Finance Director	Mr. Rudy Martinez
E.	Superintendent	Mr. Brian Korf

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

- A. Approve board minutes - April 19, 2023 Regular Meeting
- B. Financial claims - April bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Michael Southam
 - PRHS Scholarship Fund - \$500 - Class of '62
 - PRHS Scholarship Fund - \$2000 - Christianson Bus Service, Inc.
 - PRHS Scholarship Fund in Memory of Jon McGregor - \$20 - Lisa & Jade Petznick
 - PRHS Scholarship Fund in Memory of Erling Kelting - \$100 - Anonymous
 - OMP Scholarship in Memory of Tommy Fradet - \$100 - Allmaras Family
 - OMP Scholarship in Memory of Larry Ohe and in Honor of all Bus Drivers - \$50 - Allmaras Family
 - Volleyball Team - \$1000 - Gilmore Weik Post
 - PRHS SADD - \$150 - Grove Lake Lutheran Church Men's Group
 - PRHS Music Scholarships - \$400 - Brent Frazier
 - PRHS Band Account - \$1000 - Thomas & Tammy Nordick
- E. Personnel
 - Approve the resignation of Manda Erickson as Special Education Paraprofessional at PRHS
 - Approve the resignation of Amy Haiby as Special Education Paraprofessional at VES
 - Approve the resignation of Abby Mooney as English Teacher at PRHS
 - Approve the resignation of Cole Witzig as Social Studies Teacher at PRHS
 - Approve the hire of Celeste Olson as Title I Teacher
 - Approve the leave of absence for Mikaela Fason as PE Teacher at PRHS
 - Approve the addition of 0.29 FTE Family and Consumer Science Instructor
- F. Approve Letter of Engagement with Eide Bailly

The motion was seconded by Molly Welch and carried with all present members voting in favor.

Brenda Olson made a motion to approve the Activity Fees for the 2023-24 school year. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Brenda Olson made a motion to approve the 2023 Pelican Rapids High School Graduation List. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Jon Karger made a motion to approve the updates to the 2023-24 Master Calendar. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Greg Larson made a motion to approve the Construction of the High School Drop-off Lane for the summer of 2024. The motion was seconded by Molly Welch and carried with all present members voting in favor.

Jon Karger made a motion to approve second reading of the following policies:

- 406 PUBLIC AND PRIVATE PERSONNEL DATA
- 413 HARASSMENT AND VIOLENCE
- 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
- 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
- 416 DRUG AND ALCOHOL TESTING
- 417 CHEMICAL USE AND ABUSE
- 418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL

The motion was seconded by Greg Larson and carried with all present members voting in favor.

Brenda Olson made a motion to approve first and second readings of the following policies:

- 501 SCHOOL WEAPONS
- 503 STUDENT ATTENDANCE
- 504 STUDENT DRESS AND APPEARANCE
- 506 STUDENT DISCIPLINE
- 507 CORPORAL PUNISHMENT
- 508 EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH INDIVIDUALIZED EDUCATION PROGRAMS
- 509 ENROLLMENT OF NONRESIDENT STUDENTS
- 515 PROTECTION PRIVACY OF PUPIL RECORDS
- 516 STUDENT MEDICATION
- 517 STUDENT RECRUITING
- 519 INTERVIEWS OF STUDENTS BY OUTSIDE AGENCIES
- 520 STUDENT SURVEYS
- 521 STUDENT DISABILITY NONDISCRIMINATION
- 523 POLICIES INCORPORATED BY REFERENCE
- 525 VIOLENCE PREVENTION (APPLICABLE TO STUDENTS & STAFF)
- 527 STUDENT USE AND PARKING OF MOTOR VEHICLES: PATROLS, INSPECTIONS, AND SEARCHES
- 528 STUDENT PARENTAL, FAMILY, AND MARITAL STATUS NONDISCRIMINATION
- 529 STAFF NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS
- 532 USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS
- 533 WELLNESS

The motion was seconded by Molly Welch and carried with all present members voting in favor.

Greg Larson made a motion to approve the first readings the following policies:

- 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY
- 535 SERVICE ANIMALS IN SCHOOL

The motion was seconded by Molly Welch and carried with all present members voting in favor.

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