



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

November 15, 2023 - 7:00pm

Board member, Staci Allmaras, will be attending the meeting via Microsoft Teams from 2808 University Ave SE, Minneapolis, MN 55414.

Board member, Jon Karger, will be attending the meeting via Microsoft Teams from 9252 Breezy Point Drive, Breezy Point, MN 56472.

1. Call Meeting to order _____PM

2. Roll Call, Pledge of Allegiance

3. Approve meeting agenda

4. 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.

5. Acknowledgements

Fall Advisors/Coaches & Athletes/Participants

All-State Fall Student Athletes

Cross Country - Section 8A Academic Team Awards: Boys Silver, Girls Gold

State Participant and named All-State Academic: Charlie Larson

Volleyball - All-State Team Academic Award: Gold

All-State Academic: Marie Backstrom, Claudia Gurath, Torie Jugovich, and Ellie Welch

6. Administrative reports

A. Dedication Request Presentation

Mr. Craig Samuelson

B. Elementary Principal / AD

Mr. Derrick Nelson

C. High School Principal

Mrs. Laura Januszewski

D. Student School Board Reps

Ms. Ellie Welch & Mr. Eduardo Sanchez

E. Finance Director

Mr. Rudy Martinez

F. Superintendent

Mr. Brian Korf

7. Consent items

- A. Approve board minutes - October 18, 2023 Regular Meeting
- B. Financial claims - October bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$60 - Laura Klimek
 - Viking Butikk - \$60 - Laura Klimek
 - Viking Butikk - \$500 - Trinity Lutheran Church (Turkey Dinner Donation)
 - Be the Light Scholarship - \$100 - Knights of Columbus, St. Leonards Council
- E. Personnel
 - Approve the resignation of Ubelio Fernandez-Tabet as Technology Coordinator
 - Approve the resignation of Amanda Belz as PreK Paraprofessional at VES
 - Approve the resignation of Montserrat Moreno Sanchez as Part-time PreK Paraprofessional at VES
 - Approve the resignation of Whitney Gravalin as Junior High Volleyball Coach
 - Approve the hire of Timothy Brynildson as Technology Coordinator
 - Approve the hire of Nicole Herbranson as Junior High Girls Basketball Coach
 - Approve the hire of Teena Jessen as Long-term Sub for Kitchen Cook at PRHS

8. Business items

- A. Approve the 2024 Spanish Trip
- B. Approve the Dedication Request
- C. Approve the second reading of the following policies:
 - 534: School Meals Policy
 - 624: Online Learning

9. Upcoming meetings

- December 13, 2023 - Regular Meeting at 6:00PM - Truth in Taxation
- January 3, 2023 - Regular Meeting - 6:00PM - Reorganizational Meeting
- January 11-12, 2024 - MSBA Leadership Conference

10. Adjourn