

REGULAR SCHOOL BOARD MEETING
November 15, 2023

The Pelican Rapids Board of Education held a regular meeting on November 15, 2023 in the conference room at the high school at 7:00PM. Board members present: Anne Peterson, Greg Larson, Molly Welch, Brenda Olson, Jon Karger (MicrosoftTeams), and Staci Allmaras (MicrosoftTeams).

Board Members Absent: None

Student Representatives present: Eduardo Sanchez and Ellie Welch

Student Representatives absent: None

Others Present: Brian Korf, Emily Evenson, PJ Breen, Laura Januszewski, Derrick Nelson, Rudy Martinez, Craig Samuelson, Lance Roisum, Chris Coleman, Peter Restad, Jaclyn Porto, and Flavio Porto.

The meeting was called to order at 7:00PM and the pledge of allegiance was led by Vice-Chair, Anne Peterson.

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

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

Administrative reports

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| 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 |

Molly Welch moved to approve the consent agenda consisting of the following 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

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

The following voted against: None

Brenda Olson made a motion to approve the March 2024 Spanish Trip. The motion was seconded by Molly Welch and carried, upon a vote being taken. The following voted in favor: Molly Welch, Anne Peterson, Brenda Olson, Greg Larson, Staci Allmaras, and Jon Karger. The following voted against: None.

Jon Karger made a motion to approve the Dedication Request to name the gym floor in the Leader's Gymnasium the "Rex Haugen Court". The motion was seconded by Brenda Olson and carried, upon a vote being taken. The following voted in favor: Anne Peterson, Brenda Olson, Greg Larson, Jon Karger. The following voted against: Molly Welch, Staci Allmaras.

Greg Larson made a motion to approve the second reading of the following policies.

534: School Meals Policy

624: Online Learning

The motion was seconded by Molly Welch and carried, upon a vote being taken. The following voted in favor: Molly Welch, Anne Peterson, Brenda Olson, Greg Larson, Jon Karger, and Staci Allmaras. The following voted against: None.

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

Board Chair

Board Clerk