



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*

December 13, 2023 - 6:00pm

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**
Rotary - Lindsay Forsgren - Helping organize the panelists for the career fair.
6. **2022-23 Audit Presentation - Brian Stavenger from EideBailly (via Zoom)**
7. **Truth in Taxation Presentation**
8. **Presentations**

A.	MNDOT Temporary Right to Construct	Mr. Trevor Steeves
B.	Career & Technology Education	Mrs. Laura Januszewski
C.	Achievement & Integration Coordinator	Mrs. Becky Wontor
9. **Administrative Reports**

A.	<u>Elementary Principal / AD</u>	Mr. Derrick Nelson
B.	<u>High School Principal</u>	Mrs. Laura Januszewski
C.	Student School Board Reps	Ms. Ellie Welch & Mr. Eduardo Sanchez
D.	<u>Finance Director</u>	Mr. Rudy Martinez
E.	<u>Superintendent</u>	Mr. Brian Korf

10. Consent items

- A. Approve board minutes - November 15, 2023 Regular Meeting
- B. Financial claims - November bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Laura Klimek
 - PRHS Scholarship Fund in Memory of Lyle Pederson, Class of '67 - \$15 - Brent Frazier
 - PRHS Scholarship Fund in Memory of Ginger Homan - \$25 - Bonnie Mohs
 - Be the Light Scholarship in Memory of Jeff Booth - \$50 - Dennis & Staci Haiby
 - Be the Light Scholarship in Memory of Ryan Syverson - \$2830 - Memorials
 - Viking Butikk - \$600 - Ag Country Farm Credit Services
- E. Personnel
 - Approve the resignation of Adriana Robles as Part-time Special Education Paraprofessional at VES
 - Approve the hire of Madison Thompson as PreK/Special Education Paraprofessional at VES

11. Business items

- A. Approval of the MNDOT Temporary Right to Construct
- B. Resolution Establishing Combined Polling Places
- C. Approve and accept the 2022-23 Audit
- D. Approve the Levy Limitation and Certification Report 2023 Payable 2024
- E. Approve the World's Best Workforce Summary and Achievement & Integration Progress Report
- F. Approve the Superintendent's Agreement for 2024-2027
- G. Approve the first and second readings of the following policies:
 - 701: Establishment and Adoption of School District Budget
 - 701.1: Modification of School District Budget
 - 702: Accounting
 - 703: Annual Audit
 - 704: Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 705: Investments
 - 706: Acceptance of Gifts
 - 707: Transportation of Special Education Students
 - 708: Transportation of Non-Public School Students
 - 709: Student Transportation Safety Policy
 - 710: Extra Curricular Transportation
 - 711: Video Recording on School Buses
 - 712: Video Surveillance Other Than Buses
 - 713: Student Activity Accounting
 - 714: Fund Balances
 - 720: Vending Machines
 - 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - 801: Equal Access to School Facilities
 - 901: Community Education
 - 902: Use of School District Facilities and Equipment
 - 903: Visitors to School District Buildings and Sites
 - 906: Community Notification of Predatory Offender
- H. Approve the first reading of the following policies:
 - 621: Literacy and Read Acts
 - 802: Disposition of Obsolete Equipment and Material
 - 805: Waste Reduction and Recycling

12. Upcoming meetings

January 3, 2023 - Regular Meeting - 6:00PM - Reorganizational Meeting
January 11-12, 2024 - MSBA Leadership Conference
February 21, 2023 - Regular Meeting - 6:00PM

13. Adjourn