



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

October 18, 2023 - 5:00pm

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

Viking Gala Committee

HOF Committee

Tyler Ahlff - Director of Pelican Valley Living Center and Staff

6. Consent items

A. Approve board minutes - September 20, 2023 Regular Meeting

B. Financial claims - September bills

C. Treasurer's report

D. Accept Donations

Student Accounts - \$100 - Laura Klimek

Viking Butikk - \$100 - Laura Klimek

Viking Butikk - \$525 - PRHS Class of '73

Ryan Syverson Scholarship Fund

\$25 - Cary & DeeDee Stephenson

\$50 - James & Cindy Dinkel

\$50 - Chelsea Strand

PRHS Scholarship Fund in memory of Doug Berg - \$25 - Bonnie Mohs

PRHS Scholarship Fund - \$20 - Anonymous

Viking Sports Programs - Al Kvaal

\$100 - Boys Soccer

\$100 - Girls Soccer

\$200 - Cross Country

\$100 - Wrestling

E. Personnel

Approve the hire of Christopher Hacker as Assistant Boys Golf Coach

Approve the hire of Tara Brinkley as Part-time Special Education Paraprofessional in HeadStart at VES

Approve the hire of Lisa Cape as Part-time PreK Paraprofessional at VES

F. Approve the following Lane Change Requests

Denise Borgen	BA+10 to BA+30
Whitney Gravalin	MA+10 to MA+20
John Gullingsrud	BA+30 to BA+40
Rachel Haugrud	BA to BA+10
Tess Hubbard	BA to BA+10
Andy Johnson	BA to BA+10
Dacia Johnson	BA to BA+10
Tonya Johnson	MA+10 to MA+20
Logan Knorr	MA to MA+10
Marni Neubauer	BA to BA+10
Madison Oswald	BA to BA+10
Cody Shaffer	MA+10 to MA+20
Jessica Sjostrom	MA+10 to MA+20

7. Business items

A. Approve the Community Education Report

B. Approve the Resolution of Form A Application to MSHSL Foundation

C. Approve the first and second reading of the following policies:

422: Policies Incorporated by Reference

424: License Status

513: Student Promotion, Retention, and Program Design

601: School District Curriculum and Instruction Goals

602: Organization of School Calendar and School Day

604: Instructional Curriculum

605: Alternative Educational Services

607: Organization of Grade Levels

608: Instructional Services - Special Education

609: Religion

610: Field Trips

611: Home Schooling

612.1: Development of Parent and Family Engagement Policies for Title I Programs

613: Graduation Requirements

613.1: Graduation Requirements and Honors for Home Schooled, Foreign Exchange & Transfer Student

614: School District Testing Plan and Procedure

615: Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students

616: School District System Accountability

618: Assessment of Student Achievement

620: Credit for Learning

- D. Approve the first reading of the following policies:
 - 534: School Meals Policy
 - 624: Online Learning
- E. Approve the removal of policy 617: School District Insurance of Preparatory and High School Standards
- F. Approve the update to the Master Calendar for the 2023-2024 School Year

8. Administrative reports

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|----|-----------------------------------|------------------------|
| A. | <u>Elementary Principal / AD</u> | Mr. Derrick Nelson |
| B. | <u>Community Education Report</u> | Mrs. Becky Wontor |
| C. | <u>High School Principal</u> | Mrs. Laura Januszewski |
| D. | <u>Superintendent</u> | Mr. Brian Korf |

9. Upcoming meetings

November 15, 2023 - Policy Committee Meeting at 6:00PM and Regular Meeting at 7:00PM
December 13, 2023 - Regular Meeting at 6:00PM - Truth in Taxation

10. Adjourn