

REGULAR SCHOOL BOARD MEETING
October 18, 2023

The Pelican Rapids Board of Education held a regular meeting on October 18, 2023 in the conference room at the high school at 5:00PM. Board members present: Jon Karger, Anne Peterson, Greg Larson, Molly Welch, and Brenda Olson.

Board Members Absent: Staci Allmaras

Student Representatives present: None

Student Representatives absent: Eduardo Sanchez and Ellie Welch

Others Present: Brian Korf, Emily Evenson, Cary Haugrud, PJ Breen, Angie Westby, Ruth Holmgren, Laura Januszewski, Becky Wontor, David Helgeson, and Sherri Larson.

The meeting was called to order at 5:06PM and the pledge of allegiance was led by Chair, Jon Karger.

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

Acknowledgements

Viking Gala Committee

HOF Committee

Tyler Ahlff - Director of Pelican Valley Living Center and Staff

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

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

Greg Larson made a motion to approve the Community Education Report. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

Greg Larson made a motion to approve the Resolution of Form A Application to MSHSL Foundation.

FORM A

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Pelican Rapids Public Schools ISD 548 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletics and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Pelican Rapids Public Schools ISD 548 supports the schools application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Date

Board Chair/Head of School

Date

Board Clerk – Treasurer / Finance Director

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

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Anne Peterson made a motion to approve the first and second readings 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

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

Brenda Olson made a motion to approve the first reading of the following policies.

534: School Meals Policy

624: Online Learning

The motion was seconded by Jon Karger and carried with all present members voting in favor.

Jon Karger made a motion to approve the removal of Policy 617: School District Ensurance of Preparatory and High School Standards. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Greg Larson made a motion to approve the update to the Master Calendar for the 2023-24 School Year.. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Administrative reports

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

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

Board Chair

Board Clerk