

REGULAR SCHOOL BOARD MEETING

April 17, 2024

The Pelican Rapids Board of Education held a regular meeting on April 17, 2024 in the conference room at the high school at 6:00PM. Board members present: Molly Welch, Jon Karger, Anne Peterson, Staci Allmaras, Greg Larson, and Brenda Olson

Board Members Absent: None

Student Representatives present: Eduardo Sanchez & Ellie Welch

Student Representatives absent: None

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Derrick Nelson, PJ Breen, Cary Haugrud, Marie Heiberg, Sarah Lindberg, Logan Knorr, Charlie Larson, Sarah Haugrud, and Mariah Weishair.

The meeting was called to order at 6:00PM and the pledge of allegiance was led by Chair, Jon Karger.

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

Acknowledgements

Mrs. Bridgette Holl and Spanish Trip Chaperones

All-State Winter Student Athletes

Girls' Basketball Academic All-State: Claudia Gurath & Ellie Welch

Girls' Basketball All-State Honorable Mention: Ellie Welch & Morgan Korf

Girls Basketball Team All-Academic - Gold Award

Presentations

- A. Spanish Trip Recap Charlie Larson, Mariah Weishair, and Sarah Haugrud
- B. District Goal #3 Mr. Logan Knorr and Mr. Derrick Nelson
(District Goal #3: MCA reading and math proficiency rates for FRP (free/reduced price) students will increase by 3% per year.)

Administrative reports

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

Staci Allmaras moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - March 18, 2024 Regular School Board Meeting
- B. Financial claims - March bills
- C. Treasurer's report
- D. Accept Donations
 - Student Accounts - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Laura Klimek
 - Rex & Linda Haugen Scholarship - \$175 - Multiple Anonymous Donors
 - PRHS Scholarship Fund in Memory of Ron H. - \$25 - Bonnie Mohs
 - PRHS Scholarship Fund in Memory of Jerry Polley - \$100 - Van & Ruth Holmgren
 - Celebration of Cultures - \$350 - MN National Bank
 - Celebration of Cultures - \$150 - Park Region Telephone
- E. Personnel
 - Approve the hire of Jazmyn Peterson as Part-time Special Education Paraprofessional at VES
 - Approve the resignation of Taylor Poach as Full-time Custodian at PRHS
 - Approve the resignation of Dacia Johnson as Elementary Teacher at VES & Head Dance Coach at PRHS

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

Brenda Olson made a motion to approve the Education Identity & Access Management Board Resolution. The motion was seconded by Anne Peterson and carried, upon a vote being taken. The following voted in favor: Molly Welch, Brenda Olson, Jon Karger, Anne Peterson, Staci Allmaras, and Greg Larson. The following voted against: None.

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

Policy 506: Student Discipline

Policy 806: Crisis Management Policy

The motion was seconded by Anne Peterson and carried with all present board members voting in favor.

Anne Peterson made a motion to approve the first and second readings of the following policies:

Policy 619: Staff Development for Standards

Policy 620: Credit for Learning

Policy 722: Public Data and Data Subject Requests

The motion was seconded by Staci Allmaras and carried with all present board members voting in favor.

Jon Karger made a motion to adjourn the meeting immediately following the tour of the multi-use building. No business would be discussed upon the tour. The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Board Chair

Board Clerk