



# 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  
Laura Januszewski, H.S. Principal  
Rudy Martinez, Finance Director*

**December 18, 2024 - 7:15pm**

### **Tentative Agenda**

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**  
Mrs. Anne Peterson - Your willingness to serve, time and support of ISD 548 is valued and appreciated.  
Thank you!
6. **Presentations**
  - A. 2023-24 Audit Presentation - Brian Stavenger from EideBailly (via Zoom)
7. **[Truth in Taxation Presentation](#)**
8. **Administrative Reports**

A. <u><a href="#">Elementary Principal</a></u>	Mr. Derrick Nelson
B. <u><a href="#">PRHS Principal Report</a></u>	Mrs. Laura Januszewski
C. Student School Board Representatives	Mr. Eduardo Sanchez & Mr. Maclain Hovland
D. <u><a href="#">Finance Director</a></u>	Mr. Rudy Martinez
E. <u><a href="#">Superintendent</a></u>	Mr. Brian Korf

**9. Consent items**

- A. Approve board minutes - [November 13, 2024 Regular School Board Meeting](#)
- B. Financial claims - [November bills](#)
- C. [Treasurer's report](#)
- D. Accept Donations
  - Student Accounts - \$100 - Laura Klimek
  - Viking Butikk - \$100 - Laura Klimek
  - MacGregor Scholarship - \$300 - Diane MacGregor
- E. Personnel
  - Approve the resignation of Cris Molina as Special Education Paraprofessional at VES
  - Approve the hire of Luke Sjolie as Special Education Paraprofessional at VES
- F. Early Childhood MOU

**10. Business items**

- A. Approve the [Resolution Establishing Combined Polling Places](#)
- B. Approve and accept the 2023-2024 Audit
- C. Approve the [Levy Limitation and Certification Report 2024 Payable 2025](#)
- E. Approve the [Amended and Revised Joint Powers Agreement with the Fergus Falls Area Special Education Cooperative](#)

**11. Upcoming meetings**

- January 6, 2025 - Regular Meeting - 6:00pm (Reorganization Meeting)
- January 16-17, 2025 - MSBA Leadership Conference
- February 10, 2025 - Regular Meeting - 6:00pm

**12. Adjourn**