



**8. Consent items**

- A. Approve board minutes - January 3, 2024 Regular School Board Meeting
- B. Financial claims - January bills
- C. Treasurer's report
- D. Accept Donations
  - Student Accounts - \$80 - Laura Klimek
  - Viking Butikk - \$80 - Laura Klimek
  - Milk Program - \$100 - Central Evangelical Lutheran Church WELCA
  - Viking Butikk - \$200 - Central Evangelical Lutheran Church WELCA
  - Viking Butikk in Memory of Dave Huseby - \$25 - Vaun and Pam Bruhn
  - Community Projects - \$10 - Elaine Dutcher
  - Class of 1952 Memorial Scholarship Fund
    - \$60 - Louann Restad & \$100 - Sandra Palmer
  - PRHS Scholarship Fund in Memory of Donna Johnson - \$20 - Anonymous
  - PRHS Scholarship Fund in Memory of Dave Huseby
    - \$20 - Anonymous & \$20 - Glenn & Colleen Moerke
  - PRHS Scholarship Fund in Memory of Richard Rollie - \$20 - Glenn & Colleen Moerke
  - PRHS Scholarship Fund in Memory of Terry Sjostrom - \$20 - Glenn & Colleen Moerke
  - PRHS Scholarship Fund - \$600 - Lake Region Electric Coop Operation Round Up
  - I Believe Scholarship Fund in Memory of Ryan Syverson
    - \$20 - Harold Holt, \$20 - Deb Lewis, & \$120 - Anonymous
  - Rex & Linda Haugen Scholarship Fund - \$5295 - Multiple Anonymous Donors
  - Pelican Rapids Public Schools - \$5000 - Wilm Family
    - \$1000 - Elementary Special Education Program
    - \$1000 - Viking Butikk
    - \$1000 - PRHS Band Program
    - \$1000 - PRHS Wrestling Program
    - \$1000 - PRHS Baseball Program
- E. Personnel
  - Approve the hire of Kara Bunkowski as Administrative Assistant at VES
  - Approve the hire of Jason Beamer as Part-time Custodian at PRHS
  - Approve the hire of Sarah Willits as Long-Term Substitute at VES starting February 13, 2024
  - Approve the hire of Joe Stetz as Junior High Baseball Coach
  - Approve the hire of Skating Rink Attendants: Brandon Heaton, Tori Huseby, Alli Jessen, Cale Richardson, Jarett Stetz, and Alex Tabery

**9. Business items**

- A. Approve MOU with City of Pelican Rapids
- B. Approve MOU with Otter Tail County
- C. Approve the 2024 Seniority List
- D. Approve the Senior Privileges for 2024
- E. Approve the 2024-2025 Master Calendar
- F. Approve the second reading of Policy 425: Staff Development

**11. Upcoming meetings**

MONDAY, March 18, 2024 - Regular Meeting - 6:00PM  
Wednesday, April 17, 2024 - Regular Meeting - 6:00PM

**12. Adjourn**