



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

January 3, 2024 - 6:00pm

*Board member, Staci Allmaras, will be attending the meeting via Microsoft Teams from
550 Division Street, Waite Park, MN 56387.*

1. **Call Meeting to order _____ PM**
2. **Roll Call, Pledge of Allegiance**
3. **Election of Officers**
 - Chair
 - Vice Chair
 - Clerk
 - Treasurer
4. **Appoint Committees**
 - Finance (Personnel/Facilities) Committee
 - Policy Committee
5. **Approve meeting agenda**
6. **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.
7. **Acknowledgements**
 - Jon Karger - Completion of the MSBA Leadership Development Workshop Series
 - Local Businesses for their support and involvement in the Commercial Driver's License course offering.
 - Pelican Rapids Food Shelf - raised funds and food along with PRHS and VES

8. Presentations

- A. Staff Development Mr. Derrick Nelson & Mrs. Laura Januszewski

9. Administrative Reports

- A. Student School Board Representatives Ms. Ellie Welch & Mr. Eduardo Sanchez
B. Finance Director Mr. Rudy Martinez
B. Superintendent Mr. Brian Korf

10. Consent items

- A. Approve board minutes - December 13, 2023 Regular School Board Meeting
B. Financial claims - December bills
C. Treasurer's report
D. Accept Donations
Student Accounts - \$80 - Laura Klimek
Viking Butikk - \$80 - Laura Klimek
PRHS Scholarship Fund in Memory of Erling Kelting - \$50 - Anonymous
Rex & Linda Haugen Scholarship - \$100 - Marty Christianson
E. Personnel
Approve the resignation of David Brown as English Teacher at PRHS
Approve the resignation of Shari VerDorn as Administrative Assistant at VES
Approve the hire of Maria Poblano-Tapia as Part-time HeadStart Sp.Ed. Paraprofessional at VES
Approve the hire of Devyn Syverson as English Teacher at PRHS

11. Business items

- A. Approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
B. Approval of the Non-Certified Staff Payout for Unused Sick Leave
C. Approve the Employee Assistance Program Agreement with Lakeland Mental Health Center for January 1, 2024 - December 31, 2025
C. Approve the first reading of Policy 425: Staff Development
D. Approve the second reading of the following policies:
621: Literacy and Read Acts
802: Disposition of Obsolete Equipment and Material
805: Waste Reduction and Recycling

12. Upcoming meetings

January 11-12, 2024 - MSBA Leadership Conference
February 21, 2024 - Regular Meeting - 7:00PM & Work Session - 6:00PM
MONDAY, March 18, 2024 - Regular Meeting - 6:00PM

13. Adjourn