



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

July 17, 2024 - 7:00am

Construction has started on the East Side of PRHS.

Please park in the NW Auditorium Parking Lot (across from the Farmer's Elevator) and use doors #13 or #14.

1. Call Meeting to order _____AM

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

Summer Programming Staff -

Summer Rec Coordinator & Coaches

Summer School Teachers & Paraprofessionals

Summer Special Education Transportation

6. Administrative Reports

A. [Finance Director](#)

Mr. Rudy Martinez

B. [Superintendent](#)

Mr. Brian Korf

7. Consent items

- A. Approve board minutes - [June 12, 2024 Regular School Board Meeting](#)
- B. Financial claims - [June bills](#)
- C. [Treasurer's report](#)
- D. Accept Donations
 - Student Accounts - \$100 - Laura Klimek
 - Viking Butikk - \$100 - Laura Klimek
 - Girls Golf - \$60 - Bell Bank
 - Elementary Art Supplies - \$100 - Alpha Delta Kappa Sorority Inc.
 - Rex & Linda Haugen Scholarship Fund - \$200 - Wade & Judi Johnson
- E. Personnel
 - Approve the resignation of Cindy Hart as Special Education Paraprofessional at VES
 - Approve the resignation of John Gullingsrud as Junior High Football Coach at PRHS
 - Approve the hire of Aneli Franco as ELL Paraprofessional at PRHS
 - Approve the hire of Amy Haiby as Head Dance Coach at PRHS
 - Approve the hire of Hope Beachy as Asst. Dance Coach (0.5) at PRHS
 - Approve the hire of Emily Ditch as Asst. Dance Coach (0.5) at PRHS
 - Approve the hire of Jan-Erik Lindberg as Asst. Baseball Coach & Junior High Football Coach
- F. Approve the membership renewal with [Minnesota School Board Association \(MSBA\) 2024-25](#)
- G. Approve the membership renewal with [Minnesota Rural Education Association \(MREA\) 2024-25](#)
- H. Approve [Audit Engagement Letter with EideBailly for the 2023-2024 Audition](#)
- I. Approve the change of the November School Board meeting to November 13, 2024
- J. Approve the change of the December School Board meeting to December 16, 2024
- K. Approve the [Lakes Country Service Cooperative Membership Agreement for Fiscal Year 2025](#)

8. Business items

- A. Approve the [2024-25 Designations](#)
- B. Approve the election of one volunteer board member to serve on the Otter Tail Family Services Collaborative's Governing Board

9. Upcoming meetings

August 5 - MSBA Summer Seminar
August 21 - Regular Meeting - 7:00am
September 18 - Regular Meeting - 6:00pm

10. Adjourn