

PELICAN RAPIDS PUBLIC SCHOOL - ISD 548 School Board Agenda

Date: August 17, 2020 6:00 pm

District Goals:

Community Engagement Educate the Whole Child Increase Student Enrollment Sound and transparent financial practices

School Board:

Jon Karger, Chairperson Michael Forsgren, Vice-Chair Anne Peterson, Clerk Brittany Dokken, Director Greg Larson, Director Brenda Olson, Director

Administration:

Jerry Ness, Interim Superintendent Brian Korf, Acting Admin/HS Principal Derrick Nelson, Elem Principal/AD Rudy Martinez, Finance Director

High School Media Center Also via Zoom-See our district website: pelicanrapids.k12.mn.us

- 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. Administrative reports
 - Elementary Principal/Activities Director Α.
 - В. High School Principal/Acting Administrator Mr. Brian Korf
 - C. Building and grounds
 - D. **Finance Director**
 - F. Interim Superintendent

- Mr. Derrick Nelson
- Mr. Trevor Steeves
- Mr. Rudy Martinez
- Mr. Jerry Ness

- 6. Consent items
 - Α. Board minutes-July 20, 2020 meeting
 - В. Financial claims-July bills
 - C. Treasurer's report
 - D. Accept donations:

To Viking Elementary School for recess activities - Anonymous \$3,000

E. Personnel:

> Accept the resignation of Emily Evenson as VES para and Club Vikes Coordinator Accept the resignation of Linda Hoffe as ADSIS Interventionist

Accept the resignation of Kimberly Hernandez as Viking preschool para

Hire Tyler Haugrud as a mower

Hire Emily Evenson as Administrative Assistant

Hire Mary Storrusten as part time ADSIS Interventionist

Hire Pam Bruhn as part time ADSIS Interventionist



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Hire Jamison Wagner as a .5 Spanish teacher Approve .8 choir position Hire Zane Biles as a .8 choir teacher

- F. Approve a medical leave for Charla Seter from August 31, 2020 to approximately October 30, 2020
- G. Approve the PSEO Agreement for the 2020-21 school year with Minnesota State Community and Technical College
 - H. Approve the Yearbook Agreement with Jostens for 2020-21

7. Business items

- A. Approve the resolution-Adoption of Base Learning Model for the 2020-21 School Year and Other COVID-19 Related Matters
 - B. Approve the Truth in Taxation public meeting date-December 21, 2020-6:00 pm
 - C. Approve vendor for milk products for the 2020-21 school year
 - D. Approve the Viking Elementary Student Handbook for the 2020-21 school year
- E. Approve the Pelican Rapids High School Student Handbook for the 2020-21 school year
 - F. Approve the Pelican Rapids School Employee Handbook for 2020-21
- G. Approve the Resolution Relating to the Election of School Board Members and Calling the School Board Election
 - H. Approve District Priorities and Goals for 2020-21

8. Upcoming meetings:

TBD - Special Meeting to name Mr. Brian Korf Interim Superintendent Work Session - September 14, 2020 at 6:00 pm Regular Meeting - September 21, 2020 at 6:00 pm

9. Adjourn