



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 School Board Agenda

Date: Monday, December 21, 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:

Brian Korf, Interim Supt/HS Principal
Derrick Nelson, Elem Principal/AD
Rudy Martinez, Finance Director

High School Media Center

Pursuant to Minn. Stat. 13D.021, this meeting will be conducted utilizing electronic means due to the ongoing COVID-19 pandemic. Members of the public who wish to access the meeting via a Zoom link may do so. Details regarding how to access the meeting are available on the district website at pelicanrapids.k12.mn.us

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. Truth in Taxation presentation
6. 2019-20 Audit presentation-Brian Stavenger from EideBailly
7. Acknowledgements
Marty Carlson - 8 years of service
Michael Forsgren - 8 years of service
Wendy Hoadley - 33 years of service
Kayls Miltich - 23 years of service
DuWayne Strom
8. Administrative reports
 - A. Elementary Principal/Activities Director Mr. Derrick Nelson
 - B. Finance Director Mr. Rudy Martinez
 - C. Interim Superintendent/HS Principal Mr. Brian Korf
9. Consent items
 - A. Approve board minutes- November 9, 2020 regular meeting



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November 13, 2020 special meeting

November 18, 2020 special meeting

- B. Financial claims - November bills
 - C. Treasurer's report
 - D. Accept donations:
 - To Viking Elementary 1st grade Literacy Lunch-VFW \$300
 - To FFA-MN National Bank \$125
 - To FFA-Zoetis \$38
 - To Scholarships in memory of John Matheson-Judy & Paul Tabbut \$50
 - To Scholarships in memory of Marian Haugrud-Anonymous \$15
 - E. Personnel:
 - Approve the resignation of Marty Carlson as ELL para effective December 23, 2020
 - Hire Abby Fresonke as ADSIS teacher-full time
 - Hire Lexy Dunbar as ADSIS teacher
 - Hire Kim Haugrud as a long term substitute
 - Extend a leave for Charla Seter until approximately April 15, 2020
 - Approve the contract with Rodolfo Martinez as Finance Director for July 1, 2021 to June 30, 2023
 - Approve the contract with Brian Korf as Superintendent for July 2021 to June 30, 2024
10. Business items
- A. Approve the 2019-20 audit report presented by Brian Stavenger from EideBailly.
 - B. Approve the retirement of Kayls Miltich as elementary teacher effective January 15, 2021
 - C. Approve the retirement of Wendy Hoadley as AD Assistant effective December 23, 2020
 - D. Approve the Levy Limitation and Certification Report 2020 Payable 2021
 - E. Approve the Worlds Best Workforce Summary and Achievement & Integration Progress Report as discussed at the December 7 work session
 - F. Approve the Memorandum of Understanding with the Pelican Rapids Education Association regarding payment rate for teacher preparation time during the ongoing COVID-19 pandemic.



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11. Upcoming meetings Work Session-January 4, 2021 at 6:00 pm
 Regular Meeting-January 11, 2021 at 6:00 pm
 MSBA-Virtual Conference-January 14, 21, 28 2021
 Registration closes January 6, 2021-no cost
 Please let Barb Ripley know if you would like to register

12. Adjourn