

SCHOOL BOARD AGENDA
May 18, 2020
6:00 P.M.
High School Media Center
Also via Zoom-See our district website:
pelicanrapids.k12.mn.us

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. 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.
- V. Administrative reports
 - A. Elementary principal/Activities director
 - B. High School principal
 - C. Building and grounds superintendent
 - D. Finance director
 - E. Superintendent
- VI. Consent items.
 - A. Approve board minutes, April 20, 2020 meeting
 - B. Financial claims – April bills
 - C. Treasurer’s Report
 - D. Accept donations:
 - To PRHS lunch program for negative balances - Anonymous \$800
 - To Club Vikes – New York Life/Ben Woessner \$278.40
 - E. Approve the agreement with the Detroit Lakes Literacy Consortium for Adult Basic Education for July 1, 2020 to June 30, 2021
 - F. Approve the lease agreement with West Central MN Community Action, Inc. for Head Start for 2020-21
 - G. Approve the Employee Assistance Program Agreement with Lakeland Mental Health Center, Inc. through December 31, 2021
 - H. Approve the LCSC Health & Safety Agreement
 - I. Personnel:
 - Approve the letter of retirement of Todd Huseby as a summer custodian effective May 29, 2020
 - Hire summer workers-Sheri O’Brien, Greta Tollefson, Tim Rustand, Kyle Haugrud, Mitch VerDorn, Craig Jones

Hire Adam Satterlie as a .87 high school art teacher
Hire Madison Oswald as an elementary teacher
Approval of Principals' Agreement for July 1, 2019 to June 30, 2021
Approve the Non-Certified Salary Schedule and benefits for July 1, 2019 to June 30, 2021

VII. Business items

- A. Approve the letter of retirement of Pam Bakken as Special Ed para effective May 21, 2020
- B. Approve the graduation list for 2020
- C. Approve the 2020-21 Resolution For Membership in the Minnesota State High School League
- D. Approve Activity Fees for 2020-21
- E. Approve the Blackboard service agreement
- F. Approve the Long Term Facilities Maintenance Plan and the Statement of Assurances for FY 21

VIII. Upcoming meetings:

Work Session – May 18, 2020 following 6:00 pm meeting-Superintendent hiring process

Work Session – June 1, 2020 at 6:00 pm

Regular meeting – June 15, 2020 6:00 pm

IX. Closed session

- A. Approve that the School Board go into closed session pursuant to Minn. Stat. 13D.05, subdivision 3(b) and to immediately adjourn the meeting upon completion of the closed session.

IX. Adjourn