



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 School Board Agenda

Date: July 20, 2020 6:00 pm-Regular Meeting

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
 - A. Elementary Principal/Activities Director Mr. Derrick Nelson
 - B. High School Principal/Acting Administrator Mr. Brian Korf
 - C. Building and Grounds Mr. Trevor Steeves
 - D. Finance Director Mr. Rudy Martinez
 - E. Interim Superintendent Mr. Jerry Ness
6. Consent items
 - A. Approve board meeting minutes - June 1, 15, 26
 - B. Financial Claims - June bills
 - C. Treasurer's Report
 - D. Accept donations:
For negative lunch balances - Anonymous \$1,300
 - E. Approve membership in MSBA for 2020-21 \$4,948
 - F. Personnel:
Approve participation in the part-time teacher program with TRA for Nancy Huseby
Accept the resignation of Adam Johnson as head baseball coach
Hire Andy Johnson as head baseball coach
Hire Andy Johnson as assistant boys soccer coach
 - G. Call for milk bids for the 2020-2021 school year



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- H. Approve the contract with LCSC for Technology Integrationist

- 7. Business items
 - A. Approve the reorganization designations for 2020-21 (See attached)
 - B. Approve annual update of the following policies:
 - 410 Family and Medical leave Policy
 - 413 Harassment and Violence
 - 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - 514 Bullying Prohibition Policy
 - 522 Student Sex Nondiscrimination-(changed Dr. Ed Richardson to Brian Korf as Human Rights Officer)
 - 524 Internet Acceptable Use and Safety Policy
 - 806 Crisis Management Policy
 - C. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy
Filing Dates are July 28-August 11.
 - D. Set special meeting for Monday, August 3, 2020 following the work session

- 8. Upcoming meetings
 - A. Work Session-July 20, 2020 following school board meeting
 - Fall Planning
 - Work session-August 3, 2020 at 6:00 pm
 - Special meeting-August 3, 2020 following 6:00 pm work session
 - Fall Planning decisions
 - Regular meeting-August 17, 2020 at 6:00 pm

- 9. Adjourn