

SPECIAL SCHOOL BOARD MEETING

April 5, 2021

The Pelican Rapids Board of Education held a special meeting on April 5, 2021 in the media center at the high school at 6:45 p.m. Board members present: Jon Karger, Anne Peterson, Brittany Dokken, Brenda Olson, Greg Larson, Molly Welch (via Zoom). Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley (Zoom), Bill Simmons.

The meeting was called to order and the Pledge of Allegiance was led by Jon Karger.

Greg Larson moved to approve the agenda. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to approve a Media Center/Technology Integration teacher position-1.0 FTE. The motion was seconded by Greg Larson and carried with all board members voting in favor with a roll call vote.

Brenda Olson moved to approve an elementary teacher position-1.0 FTE. The motion was seconded by Molly Welch and carried with all board members voting in favor with a roll call vote.

Greg Larson moved to approve the increase in Spanish position from .5 FTE to 1.0 FTE. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Jon Karger moved to approve the increase in high school art position from .83 FTE to 1.0 FTE. The motion was seconded by Anne Peterson and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to adjourn the meeting. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Board Chair

Board Clerk

REGULAR SCHOOL BOARD MEETING
April 19, 2021

The Pelican Rapids Board of Education held a regular meeting on April 19, 2021 in the media center at the high school at 6:00 p.m. Board members present: Jon Karger, Anne Peterson, Brittany Dokken, Brenda Olson, Greg Larson, Molly Welch. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Bill Simmons, Lou Hogle.

The meeting was called to order and the Pledge of Allegiance was led by Jon Karger.

Anne Peterson moved to approve the meeting agenda. The motion was seconded by Brittany Dokken and carried with all members voting in favor with a roll call vote.

Acknowledgements:

- Thank you to the following retirees for their years of service:
David Haugen, Coleen Guhl, Chelsea Strand
- All State Participant: Dance – Megan Okke
- All State Honorable Mention: Girls Basketball – Anna Stephenson, Greta Tollefson
- Academic All State: Rachel Guler (GBB), Allie Haiby (GBB), McHale Korf (BBB), Anna Stephenson (GBB), Mia Stewart (GBB), Greta Tollefson (GBB)
- All Star Game on April 24th – Greta Tollefson

The following reports were presented:

Elementary Principal/Activities Director	Mr. Derrick Nelson
Finance Director	Mr. Rudy Martinez
Superintendent/HS Principal	Mr. Brian Korf

Greg Larson moved to approve the consent agenda consisting of the following items:

Approve board minutes-March 15, 2021 regular meeting

Financial claims - March bills

Treasurer's report

Accept donations:

For Student Fan Bus to GBB state game

Park Region Co-op	\$100
Superior Lakeside, Inc.	\$100
Jason & Jess Fahje	\$100
Larry's Supermarket	\$100
MN National Bank	\$100

To Tanner Markgraf Scholarship - Thea's Pumpkin Patch \$300

To Dr. Edwin Richardson/OMP Scholarship - Thea's Pumpkin Patch \$600

To Al Siegle Scholarship in memory of DuWayne Strom-Monte & Lyla Berend \$10

To scholarships in memory of Roger Bergren - Glenn & Colleen Moerke \$20

To scholarships in memory of Beth Bergquist - Glenn & Colleen Moerke \$20
To Viking Elementary in memory of Beth Bergquist - Curtis & Laurie Buck \$25
To scholarships in memory of Beth Bergquist - David & Pat Huseby - \$20
To scholarships in memory of Beth Bergquist-Richard & Kathleen Michaelson \$25
To scholarships in memory of Beth Bergquist - Jon & Bonnie McGregor \$20
To scholarships - Anonymous \$2500
To Viking Elementary Activity Fund - Wells Fargo giving fund \$500
To PRHS band program - Mavis Flemmer 2 sets of Roto Toms, 8 cymbals \$1,265

Personnel:

Approve resignation of Dan Beck as 1.0 FTE PE & Health at PRHS
Approve resignation of Harold Holt as 1.0 FTE Social Studies and coach at PRHS
Hire Madison Abarr as a special education paraprofessional at VES
Hire Courtney Thorson as a special education paraprofessional at VES
Hire Cole Witzig as 1.0 FTE Social Studies teacher and Head Wrestling coach
Hire Logan Knorr as 1.0 FTE Mathematics teacher

Approve the Adult Education agreement with the Detroit Lake Literacy Consortium for 2021-22

Acknowledge receipt of the Notice of Desire to Negotiate from the Pelican Rapids Education Association

The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Brittany Dokken moved to approve the retirement letter of Lisa Ouren as elementary special education paraprofessional effective May 27, 2021. The motion was seconded by Anne Peterson and carried with all board members voting in favor with a roll call vote.

Greg Larson introduced the following resolution and moved its adoption:

Education Identity & Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOWA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOWA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local education agency or organization (the Superintendent or Director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity Access Management

Organization Name: Pelican Rapids Public School District

6-Digit or 9-Digit Organization Number (e.g. 1234-01 or 1234-01-000): 0548-01

The Director recommends the Board authorize the below named individual(s) to act as the Identified Official with Authority (IOwA) for this organization:

Print Name: Brian Korf

Title: Superintendent

Board Member Signature:

Name: _____

Date: _____

The motion was seconded by Molly Welch and upon a vote being taken the following board members voted in favor:

Jon Karger, Molly Welch, Brittany Dokken, Greg Larson, Brenda Olson, Anne Peterson

And the following voted against:

None

The resolution is approved.

Anne Peterson moved to approve a 1.0 FTE elementary teacher position. The motion was seconded by Brenda Olson and carried with all board members voting in favor with a roll call vote.

Greg Larson moved to adjourn the meeting. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Board Chair

Board Clerk