



# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 School Board Agenda

Date: June 15, 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](http://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. Finance Director Mr. Rudy Martinez
  - D. Interim Superintendent Mr. Jerry Ness
6. Consent items
  - A. Approve board minutes of the meetings on May 4,11,13,14,18,26
  - B. Financial Claims - May bills
  - C. Treasurer's Report
  - D. Accept donations:  
To SADD - MN National Bank-Jean Machine \$115  
To SADD - Ki Gohdes \$50  
Accept the grant from United Way for the Summer Splash program \$2,500
  - E. Acknowledge that Pelican Rapids Public Schools will participate in the No Child Left Inside Grant through the DNR along with Prairie Lake Association and the PR Public Library - \$6,204.26
  - F. Personnel:  
Hire Todd Huseby for summer maintenance starting 7/1/2020  
Hire Doug Bruggeman as Dean of Students  
Hire Abby Fresonke as an ADSIS interventionist  
Hire Dacia Johnson as an elementary teacher



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- Hire Dacia Johnson as Head Dance Coach
  - Hire Jim Christenson as an Instructional Coach - 170 hours (20 days)
  - Approve 50% salary payment for spring coaches
  - G. Approve the Agreement with LCSC for Early Childhood Support Services for FY21
  - H. Approve the membership renewal with MREA 2020-2021 \$1,852
  - I. Approve the Program Agreement with United Way of Otter Tail and Wadena Counties for ECFE Bright Start Child Care Visits for 7/1/2020 to 6/30/2022
  - J. Principal Master Agreement change
  - K. MOU with PREA regarding the Dean of Students
  - L. Approve LCSC Membership renewal 2020-21
  - M. Approve IOWA (Identified Official with Authority) designation for MDE ( Supt. Brian Korf, Shari Verdorn as back-up)
  - N. Approve insurance renewal with AMP for 2020-21
  - O. Approve the engagement letter with Eide Bailly for our 2019-20 audit
7. Business items
- A. Approve the 2020-21 proposed budget
  - B. Approve participation in the Minnesota Tax Aid Anticipation Borrowing program
  - C. Approve Technology Director/Integration position
  - D. School board retreat
8. Upcoming meetings
- A. July 6th work session-6:00 pm
  - B. July 20th Regular School Board Meeting-6:00 pm
  - C. August 3rd work session-6:00 pm
  - D. August 17th Regular School Board Meeting-6:00 pm
9. Adjourn