



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548
High School Media Center
School Board Agenda

Date: June 21, 2021 - 6:00pm

District Goals:

Community Engagement
Educate the Whole Child
Increase Student Enrollment
Sound and transparent
financial practices

School Board:

Jon Karger, Chairperson
Anne Peterson, Vice-Chair
Brenda Olson, Clerk
Brittany Dokken, Director
Greg Larson, Director
Molly Welch, Director

Administration:

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

High School Media Center

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.

Board member, Greg Larson, will be attending the meeting via Zoom from the baseball field located at 1330 Washington Avenue Detroit Lakes, MN 56501.

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. **Acknowledgements**
VES & PRHS Office Staff - Thank you for communication and for answering many questions this year, during the pandemic.
Coaches and Advisors - Thank you for your effort, especially during the pandemic.
6. **Administrative reports**
 - A. Finance Director Mr. Rudy Martinez
 - B. Superintendent/HS & Elem. Principal/AD Mr. Brian Korf
7. **Consent items**
 - A. Approve board minutes - May 17, 2021 Regular & May 3, 2021 Special
 - B. Financial claims - May bills
 - C. Treasurer's report

- D. Accept donations
 - To Celebration of Cultures - Nettetstad Insurance \$50
 - To Dillon Scholarship Fund - Dillon Family \$150
 - To PR Memorial Scholarship - Todd & Nancy Huseby \$60
 - in memory of Scott King
 - in memory of Thomas Shulstad
 - in memory of Beth Bergquist
- E. Personnel:
 - Hire Summer Rec Workers
 - Sidiq Farah, Subeer Farah, Ubelio Fernandez, Lissette Franco, Khadar Ibrahim, Abdirahman Isse, Sakariye Isse, Elizabeth Moe, Mohamed Mohamud, Isaac Moreno, Gretta Nordgren, Thea Olson, Chloe Paulson, Oscar Pedroza, John Peter
 - Hire Summer Custodial Worker
 - Alix Hatle
 - Hire Club Vikes Staff
 - Faith Banton, Samantha Johnson, Ashana Stringer-Fisher, Sarah Willits
- F. Approve LCSC Membership Renewal 2021-22
- G. Approve MOU with Superintendent Contract
- H. Approve MOU with Finance Director Contract
- I. Approve Insurance Renewal for 2021-22
- J. Approve IOwA (Identified Official with Authority) designation for MDE
 - Supt. Brian Korf, Emily Evenson as back-up
- K. Approve membership renewal with MREA
- L. Approve Memorandum of Agreement with MSUM

8. Business items

- A. Approve the retirement of Lois Aas effective October, 2021
- B. Approve Girls Cross Country Head Coach
- C. Rescind Abatement Bond Resolution
- D. Approve payment of Geotechnical/Engineering costs
- E. Approve the 2021-22 School Board Meeting Schedule
- F. Approve the 2021-22 Resolution for Membership in the MSHSL
- G. Approve the 2021-22 Meal Benefit Application Plan
- H. Approve the 2021-22 Proposed Budget

9. Upcoming meetings

- Regular Meeting - July 19, 2021 - Board Room
- MSBA Virtual Summer Seminar - August 5, 2021
- Regular Meeting - August 16, 2021 - Board Room

10. Closed Meeting - Superintendent Evaluation

11. Adjourn