

SPECIAL SCHOOL BOARD MEETING

June 7, 2021

The Pelican Rapids Board of Education held a special meeting on June 7, 2021 in the media center at the high school at 6:00pm. Board members present: Jon Karger, Anne Peterson, Brittany Dokken, Brenda Olson. Board members absent: Greg Larson, Molly Welch (via Zoom).

Others present: Brian Korf, Rudy Martinez, Bill Simmons, Lou Hoglund, Paul Restad, Bob Schlieman, Trevor Steeves, Mark Grefsrud, Emily Evenson (via Zoom), Kelly Smith (via Zoom).

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

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

Brittany Dokken moved to approve the hire of Bridgette Holl as Spanish Teacher 0.86 FTE. The motion was seconded by Anne Peterson and was carried by all present board members voting in favor with a roll call vote.

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

Board Chair

Board Clerk

REGULAR SCHOOL BOARD MEETING

June 21, 2021

The Pelican Rapids Board of Education held a regular meeting on June 21, 2021 in the media center at the high school at 6:00pm. Board members present: Jon Karger, Anne Peterson, Molly Welch, Brenda Olson, and Greg Larson (via Zoom as scheduled on Friday, June 18, 2021). Board members absent: Brittany Dokken. Others present: Brian Korf, Rudy Martinez, Emily Evenson, Lou Hoglund, Bill Simmons, and Lauren Siebels (via Zoom).

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 Brenda Olson and carried with all members present, voting in favor with a roll call vote.

Acknowledgements:

-VES & PRHS Office Staff

-Coaches & Advisors

The following reports were presented:

Finance Director

Mr. Rudy Martinez

Superintendent/HS Principal/VES Principal/AD

Mr. Brian Korf

Anne Peterson moved to approve the consent agenda consisting of the following 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

The motion was seconded by Molly Welch. Brenda Olson abstained from voting due to having a child listed. All four remaining present members voted in favor with a roll call vote.

Brenda Olson moved to approve the retirement of Lois Aas. The motion was seconded by Molly Welch and carried with all present members voting in favor with a roll call vote.

Molly Welch moved to approve the hire of a Head Varsity Girls Cross Country Coach. The motion was seconded by Brenda Olson and carried with all present members voting in favor with a roll call vote.

Anne Peterson made a motion to rescind the abatement bond resolution which motion was seconded by Jon Karger:

RESOLUTION RESCINDING RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 548 (Pelican Rapids), Minnesota (the District), that, by resolution duly adopted on May 17, 2021 entitled "RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT" (the May 17, 2021 Resolution) this Board scheduled a public hearing to be held on a proposed property tax abatement with respect to a proposed parking lot reconstruction project. It was subsequently determined that the proposed property tax abatement and the proposed parking lot reconstruction project will not proceed at this time in order for the scope of the project to be reevaluated and, subsequently, brought back before this Board for approval at a future date.

IT IS HEREBY DETERMINED that the Board rescinds the May 17, 2021 Resolution in all respects.

Upon the vote being taken thereon, the following voted in favor thereof:
Greg Larson, Anne Peterson, Molly Welch, Brenda Olson, Jon Karger

And the following voted against the same:
None

Anne Peterson moved to approve the payment of the Geotechnical/Engineering Costs with Terrecon for \$8316. The motion was seconded by Molly Welch and carried with all present members voting in favor with a roll call vote.

Anne Peterson moved to approve the 2021-22 School Board Meeting Schedule. The motion was seconded by Brenda Olson and carried with all present members voting in favor with a roll call vote.

Brenda Olson moved to approve the 2021-22 Resolution for Membership in the MSHSL. The motion was seconded by Molly Welch and carried with all present members voting in favor with a roll call vote.

Anne Peterson moved to approve the 2021-22 Meal Benefit Application Plan. The motion was seconded by Brenda Olson and carried with all present members voting in favor with a roll call vote.

Anne Peterson moved to approve the 2021-22 Proposed Budget. The motion was seconded by Jon Karger and carried with all present members voting in favor with a roll call vote.

Anne Peterson moved to close the meeting to discuss the Superintendent Evaluation. The motion was seconded by Brenda Olson and carried with all present members voting in favor with a roll call vote.

The meeting was opened by Jon Karger.

Molly Welch moved to adjourn the meeting. The motion was seconded by Brenda Olson and carried with all members voting in favor with a roll call vote.

Board Chair

Board Clerk