

SPECIAL SCHOOL BOARD MEETING

May 3, 2021

The Pelican Rapids Board of Education held a special meeting on May 3, 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. Board members absent: None. Others present: Brian Korf, Rudy Martinez, Barb Ripley, Bill Simmons, Lou Hoglund.

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

Anne Peterson 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.

Brenda Olson moved to approve the Notice to Hold In-Person Meetings as of May 3, 2021. 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 the Activity Worker Pay Schedule. The motion was seconded by Brenda Olson and carried with all board members voting in favor with a roll call vote.

Brenda Olson moved to approve the new hires as follows:

Elias Beachy as P.E./Health teacher (1.0 FTE) and Head Football coach

Jannet Sanchez as Administrative Assistant-HS

Madison Abarr elementary teacher (1.0 FTE)

Chris Hacker as elementary teacher (1.0 FTE)

Val Schultz as Title I teacher

Hayden Sturdevant as Social Studies teacher (1.0 FTE)

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 a 1.0 FTE Career & Technical Education teaching position. The motion was seconded by Molly Welch and carried with all board members voting in favor with a roll call vote.

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

Board Chair

Board Clerk

REGULAR SCHOOL BOARD MEETING

May 17, 2021

The Pelican Rapids Board of Education held a regular meeting on May 17, 2021 in the media center at the high school at 6:00pm. Board members present were Jon Karger, Anne Peterson, Greg Larson, Molly Welch, Brittany Dokken, Brenda Olson. Board members absent: none. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Jim Christenson, Lou Hoglund, Barb Ripley, Emily Evenson, Bill Simmons, Trevor Steeves.

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

Greg Larson moved to approve the meeting agenda with the following addition:

Item D. Approve Long Term Facilities Maintenance Plan for 2021-22

The motion was seconded by Anne Peterson and carried with all members voting in favor with roll call vote.

Acknowledgements:

- Derrick Nelson
- Doug Bruggeman
- Cherie Lynnes & Gwen Lass
- District Staff
- Substitutes
- Retirees - Harold Holt, Lisa Ouren, Barb Ripley

The following reports were presented:

Elementary Principal/Activities Director	Mr. Derrick Nelson
Building and grounds	Mr. Trevor Steeves
Finance Director	Mr. Rudy Martinez
Superintendent/HS Principal	Mr. Brian Korf

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

- A. Approve board minutes - April 19, 2021 Regular, April 5, 2021 Special
- B. Financial claims - April bills
- C. Treasurer's report
- D. Accept donations:
 - To Elementary Music Program - Dawn Johnson \$200
 - To ISD 548 Custom Cards - Bell Bank \$25
 - To SADD - Grove Lake Lutheran Church Men's Group \$150
 - To Maria Battaglia Scholarship Fund - Rita Hayek \$200
 - To Music Scholarships - Brent Frazier \$400
- E. Approve Lakes Country Service Co-op Contracts:
 - Community Education - 2021-2022
 - LCSC Secondary Vocational Services - 2021-2022
 - ECFE Consortium Membership - 2021-2022
 - Approve ECFE/School Readiness Staff Employment Hours - 2021-2022
- F. Personnel:

Hire Technology Coordinator -Ubelio Fernandez
Hire Technology Integrationist -Laura Januszewski
Hire Career & Tech. Ed. (1.0 FTE) -Amy King
Hire Summer Workers

Todd Huseby, Mitch VerDorn, Kyle Haugrud, Tyler Haugrud, Sheri Meester,
Greta Tollefson, Holly Bergquist

Hire Summer Rec Workers

Andy Rarick - Coordinator, Sylvia Pesch, Kia Nelson, Zayla Arrow,
Zayli Arrow, Charlie Larson, Willem Pesch, Anna Roisum,
Channing Russman, Mia Stewart, Brody Syverson

The motion was seconded by Brenda Olson. Greg Larson abstained from voting due to having a son listed. All five remaining members voted in favor with a roll call vote.

Anne Peterson moved to approve the 2021 graduation list. The motion was seconded by Greg Larson and carried with all members voting in favor with a roll call vote.

The school board discussed the June/July work sessions. There was no action taken.

Member Jon Karger introduced the following resolution and moved its adoption, which motion was seconded by Member Molly Welch:

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), as follows:

1. Proposed Property Tax Abatement.

The District, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, as amended, is authorized to grant an abatement of the property taxes imposed by the District on all properties within the District boundaries (collectively, the Property), if certain conditions are met, through the adoption of a resolution specifying the terms of the abatement. It has been proposed that the District undertake a parking lot reconstruction project between the Viking Elementary School and the District's athletic complex, which will enable District residents to continue to conveniently and safely access these facilities, and benefiting the Property (the Improvements). In order to finance the Improvements, it has been proposed that the Board grant a property tax abatement on the Property in an amount not to exceed \$885,000 over ten (10) years (the Proposed Property Tax Abatement), and that this Board hold a public hearing on the Proposed Property Tax Abatement as required by Minnesota Statutes, Section 469.1813, subdivision 5.

2. Public Hearing.

A public hearing is hereby scheduled to be held on the Proposed Property Tax Abatement at 5:30 p.m. on June 21, 2021 at the District offices, at 310 South Broadway, Pelican Rapids, Minnesota. The School District Clerk is hereby authorized and directed to cause notice of such public hearing in substantially the form of Exhibit A hereto to be published in the official newspaper of the District more than ten (10) days but less than thirty (30) days prior to the date of the hearing.

Upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same:

None

whereupon the resolution was declared duly passed and adopted.

Brenda Olson moved to approve the Long-Term Facility Maintenance Plan for 2021-22. The motion was seconded by Molly Welch and carried with all members voting in favor with a roll call vote.

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

Board Chair

Board Clerk