

Special Meeting
January 4, 2021

The Pelican Rapids Board of Education held a special meeting on January 4, 2021 in the media center at the high school at 6:00 p.m. Board members present: Jon Karger, Anne Peterson (via Zoom), Brittany Dokken, Brenda Olson, Greg Larson, Molly Welch. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Barb Ripley, Bill Simmons.

The meeting was called to order by acting chair Jon Karger.

Acting chair Jon Karger welcomed new board member Molly Welch.

Greg Larson 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.

Acting chair Jon Karger called for nominations for board chair.

Anne Peterson nominated Jon Karger for the position of board chair. Due to no further nominations, Jon Karger acting chair, declared Jon Karger as elected 2021 board chair by acclamation.

Jon Karger called for nominations for vice chair.

Greg Larson nominated Anne Peterson for the position of vice chair. Anne Peterson nominated Greg Larson for the position of vice chair. Greg Larson nominated Brenda Olson for the position of vice chair. Greg Larson nominated Brittany Dokken for the office of vice chair. Greg Larson nominated Molly Welch for the position of vice chair. After a roll call vote no candidates received a majority of the votes.

Jon Karger called to reopen nominations for vice chair.

Greg Larson nominated Anne Peterson for the position of vice chair. Anne Peterson nominated Greg Larson for the position of vice chair. Anne Peterson received the majority of the votes and was elected the 2021 vice chair.

Jon Karger called for nominations for treasurer.

Anne Peterson nominated Brittany Dokken for the position of treasurer. Due to no further nominations, Jon Karger declared Brittany as elected 2021 treasurer by acclamation.

Jon Karger called for nominations for clerk.

Jon Karger nominated Greg Larson for the position of clerk. Anne Peterson nominated Brenda Olson for the position of clerk. Brenda Olson received the majority of the votes and was elected the 2021 clerk.

The following committees were appointed:

Finance Committee Brittany Dokken, Brenda Olson, Jon Karger
Policy Committee Greg Larson, Molly Welch, Anne Peterson
Personnel Committee Greg Larson, Brenda Olson, Brittany Dokken, Jon Karger
(alternate-no quorum will be present at committee meetings)

Brenda Olson 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
January 11, 2021

The Pelican Rapids Board of Education held a regular meeting on January 11, 2021 in the media center at the high school at 6:00 p.m. Board members present: Jon Karger, Anne Peterson (via Zoom), Brittany Dokken, Brenda Olson, Greg Larson, Molly Welch. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Bill Simmons.

The meeting was called to order by Jon Karger.

Greg Larson 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.

The custodial staff was acknowledged for their work during the COVID-19 pandemic.

The following reports were presented:

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

Brenda Olson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes – December 21, 2020 regular meeting
 - B. Financial claims – December bills
 - C. Treasurer’s report
 - D. Accept donations:
 - To music scholarship – Jon and Bonnie McGregor \$50
 - To Viking Elementary Special Ed. from the Wilm Family - \$2,000-received 12/21/2020
 - To scholarships in memory of Marlene Evenson – Anonymous \$20
- Personnel:
Approve the Superintendent Contract with Brian Korf for July 2021 to June 30, 2024 and the Addendum to Superintendent Contract Between ISD 548 and Brian Korf

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

Greg Larson introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

WHEREAS, if the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, if there has been a reduction in student enrollment and,

WHEREAS, if the reduction in expenditures and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of program, and

WHEREAS, if a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. #548 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion was seconded by Anne Peterson and upon a vote being taken the following voted in favor:
Peterson, Larson, Olson, Dokken, Welch, Karger

And the following voted against:
None

Whereupon said resolution was declared duly passed and adopted.

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