

REGULAR SCHOOL BOARD MEETING
March 16, 2020

The Pelican Rapids Board of Education held a regular meeting on March 16, 2020 in the board room at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger (arrived after the meeting started), Brenda Olson, Anne Peterson, Greg Larson. Board members absent: Brittany Dokken. Others present: Superintendent Dr. Ed Richardson, Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Lou Hoglelund, Chris Hovden, Sheri O'Brien, Logan Petznick, Trevor Steeves.

The meeting was called to order by Michael Forsgren.

Anne Peterson moved to approve the agenda with the following changes:

Remove-Presentation-5th grade students-Native American projects

Add:

Business items-

Approve the Collective Bargaining Agreement with the Pelican Rapids Education Association for July 1, 2019-June 30, 2020

Reports-

Student representative report

The motion was seconded by Brenda Olson and carried.

Coach Brian Korf thanked the school board for their support of the girls' basketball team this year.

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

Approve board minutes of the meeting on February 10, 2020

Financial claims-February bills

Treasurer's report

Accept donations:

To Dance activity account in memory of Sarah Husted's mother-Van & Ruth Holmgren \$20

To SADD – Rapid Storage \$30

To Scholarships in memory of Marlan Evenson – Kenny & Margaret Kratzke \$10

Personnel:

Accept the resignation of Emily Evenson as Head Dance coach

Approve the following lane change requests:

Karla Breen MA to MA+10 (s)

Lauren Siebels MA to MA+10 (s)

The motion was seconded by Greg Larson and carried.

Anne Peterson moved to approve the letter of resignation from Robyn Dial effective May 22, 2020. The motion was seconded by Greg Larson and carried.

Greg Larson moved to approve the letter of retirement from Kim Haugrud effective May 22, 2020. The motion was seconded by Brenda Olson and carried.

Anne Peterson moved to approve the 2020-21 Master Calendar. The motion was seconded by Michael Forsgren and carried.

Brenda Olson moved to approve the Achievement and Integration Budget for FY21. The motion was seconded by Anne Peterson and carried.

Greg Larson moved to approve the 2nd reading of the following policies:

802 Disposition of Obsolete Equipment and Material

805 Waste Reduction and Recycling

807 Health and Safety Policy

902 Use of School District Facilities and Equipment

907 Rewards

The motion was seconded by Anne Peterson and carried.

Greg Larson moved to set April 9th at 9 AM for a transportation committee meeting. The motion was seconded by Michael Forsgren and carried.

Michael Forsgren moved to approve the Collective Bargaining Agreement between Independent School District 548 and Pelican Rapids Education Association pertaining to employment for teachers July 1, 2019 to June 30, 2021. The motion was seconded by Anne Peterson and carried.

Greg Larson moved to adjourn the meeting. The motion was seconded by Jon Karger and carried.

Board Chair

Board Clerk