

SCHOOL BOARD MEETING
May 20, 2019

The Pelican Rapids Board of Education held a regular meeting on May 20, 2019 in the board room at the high school at 6:30 p.m. Board members present: Michael Forsgren, Jon Karger, Anne Peterson, Brittany Dokken, Greg Larson, Brenda Olson. Board members absent: None. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Grace Peterson, Rudy Martinez, Barb Ripley, Cary Haugrud, Lou Hogleund, Harold Holt, Bill Simmons, Mark Masten, Teressa Schlieman, Hannah Johnston.

The meeting was called to order by Jon Karger.

Greg Larson moved to approve the agenda with the following changes:

Move personnel from the Consent items to Item E. under Business items

The motion was seconded by Michael Forsgren and carried.

Greg Larson moved to approve the consent agenda consisting of the following items:

Approve board minutes of the meetings on April 3 & 15

Financial Claims – April bills

Treasurer’s Report

Accept donations:

To FFA – PR Ducks Unlimited \$550

To FFA – WOTC Crop Improvement Assn \$600

To 6th grade trip – Last Chance Fabricating \$40

To ISD 548 to support Financial Education – Wells Fargo \$1,000

Approve Lakes Country Service Cooperative as our health insurance vendor

Approve the Transportation of Children & Youth in FC Placement contract

Approve the lease agreement with West Central MN Community Action, Inc. for Head Start for 2019-20

Acknowledge the Bread & Bread Product Agreement for 2019-2021 with LCSC

The motion was seconded by Brittany Dokken and carried.

Michael Forsgren introduced the following resolution and moved its adoption:

RESOLUTION PLACING COLEEN GUHL ON UNREQUESTED LEAVE OF ABSENCE (.5)

WHEREAS, the School Board of Independent School District No. 548 adopted a resolution proposing placement of Coleen Guhl on unrequested leave of absence on April 15, 2019, on the grounds of discontinuance of position (.5) and financial limitations; and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Coleen Guhl by certified mail on April 23, 2019; and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Coleen Guhl to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from Coleen Guhl for a hearing as of May 7, 2019, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Coleen Guhl to her placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 548 that Coleen Guhl be and hereby is placed on unrequested leave of absence (.5) as a teacher of Independent School District No. 548 on the grounds of discontinuance of position (.5) and financial limitations effective at the end of the 2018-19 school year on June 30, 2019 pursuant to Minnesota Statutes, Sec.122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

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

Brittany Dokken, Anne Peterson, Jon Karger, Michael Forsgren, Greg Larson, Brenda Olson

And the following voted against:

None

Whereupon the motion was passed and the resolutions were adopted.

Anne Peterson introduced the following resolution and moved its adoption:

RESOLUTION PLACING DENISE EVENSON ON UNREQUESTED LEAVE OF ABSENCE (.46)

WHEREAS, the School Board of Independent School District No. 548 adopted a resolution proposing placement of Denise Evenson on unrequested leave of absence on April 15, 2019, on the grounds of discontinuance of position (.46) and financial limitations; and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Denise Evenson by certified mail on April 22, 2019; and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that she was entitled to a hearing before the school board provided she make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Denise Evenson to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from Denise Evenson for a hearing as of May 6, 2019, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Denise Evenson to her placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 548 that Denise Evenson be and hereby is placed on unrequested leave of absence (.46) as a teacher of Independent School District No. 548 on the grounds of discontinuance of position (.46) and financial limitations effective at the end of the 2018-19 school year on June 30, 2019 pursuant to Minnesota Statutes, Sec.122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in her file, together with a copy of the notice and resolution.

The motion was seconded by Brittany Dokken and upon a vote being taken, the following voted in favor:

Brittany Dokken, Anne Peterson, Jon Karger, Michael Forsgren, Greg Larson, Brenda Olson

And the following voted against:

None

Whereupon the motion was passed and the resolutions were adopted.

Michael Forsgren moved to approve the revised Long Term Facilities Maintenance Plan. The motion was seconded by Greg Larson and carried.

Anne Peterson moved to approve the notice to retire of Sheri Nettetstad as elementary para effective May 23, 2019. The motion was seconded by Jon Karger and carried.

Anne Peterson moved to approve the letter of resignation of Staci Haiby effective May 23, 2019. The motion was seconded by Brenda Olson and carried.

Anne Peterson moved to approve the letter of resignation of Victoria Stefonowicz effective May 23, 2019. The motion was seconded by Jon Karger and carried.

Jon Karger moved to approve the graduation list for 2019. The motion was seconded by Michael Forsgren and carried.

Michael Forsgren moved to approve the updated Master Calendar for 2019-20. The motion was seconded by Brittany Dokken and carried.

Greg Larson introduced the following resolution and moved its adoption:

2019-2020 Resolution for Membership in the Minnesota State High School League

The motion was seconded by Brenda Olson. The motion was then rescinded by Greg Larson.

Greg Larson moved to table the approval of the MSHSL resolution until the June 2019 meeting. The motion was seconded by Michael Forsgren and carried.

Greg Larson moved to approve the activity fees for the 2019-20 school year. The motion was seconded by Brittany Dokken and carried.

Michael Forsgren moved to change the date of the June 5, 2019 work session to June 11, 2019 at 5:30 pm and to change the July 15, 2019 regular meeting to July 22, 2019 at 6:00 pm. The motion was seconded by Brittany Dokken and carried.

Jon Karger moved to hire:

Summer workers-Shari VerDorn (office), Todd Huseby, Mitch VerDorn, Kyle Haugrud,
Craig Jones, Kaleb Tollefson, Olivia Bergquist, Haley Westby, Sheri O'Brien

Achievement Integration Coordinator-Dawn Finn

The motion was seconded by Anne Peterson and carried.

Jon Karger moved to table the reduction of the tech position. The motion was seconded by Michael Forsgren and carried.

Anne Peterson moved to adjourn the meeting. The motion was seconded by Greg Larson and carried.

Board Chair

Board Clerk

SPECIAL SCHOOL BOARD MEETING
May 28, 2019

The Pelican Rapids Board of Education held a special meeting on May 28, 2019 in the board room at the high school at 5:30 p.m. Board members present: Michael Forsgren, Anne Peterson, Brittany Dokken, Greg Larson, Brenda Olson. Board members absent: Jon Karger. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, Barb Ripley, Lou Hoggund, Harold Holt, Lauren Siebels, Kim Haugrud, Lori Paakh.

The meeting was called to order by Michael Forsgren.

Brittany Dokken moved to approve the agenda. The motion was seconded by Anne Peterson. Brittany Dokken withdrew her motion and Anne Peterson rescinded her second and the motion failed.

Greg Larson moved to approve the agenda with the following additions subject to terms or conditions as modified by the discussion of the board.

- Approve the Memorandum of Understanding with the PREA regarding rehiring retired teachers.

- Approve the Memorandum of Understanding with the PREA regarding additional severance for early retirement

- Approve the Memorandum of Understanding with the PREA regarding full time benefits for part-time employees

The motion was seconded by Anne Peterson and carried.

Anne Peterson moved to approve the Memorandum of Understanding with the PREA regarding rehiring retired teachers based on and with consideration for the financial state of the district at this time as written. The motion was seconded by Brenda Olson and carried.

Michael Forsgren called three times for a motion to approve the Memorandum of Understanding with the PREA regarding additional severance for early retirement. There was no motion.

Michael Forsgren called three times for a motion to approve the Memorandum of Understanding with the PREA regarding full time benefits for part-time employees. There was no motion.

Brittany Dokken moved to table the Pelican Rapids Baseball Association agenda item until the next meeting. The motion was seconded by Greg Larson and carried.

Brenda Olson moved to approve the Otter Tail Power easement as presented. The motion was seconded by Michael Forsgren and carried.

Greg Larson moved to adjourn the meeting. The motion was seconded by Anne Peterson and carried.

Board Chair

Board Clerk