

SCHOOL BOARD MEETING  
October 15, 2018

The Pelican Rapids Board of Education held a regular meeting on October 15, 2018 in the board room at the high school at 6:30 p.m. Board members present: Dena Johnson, Michael Forsgren, Jon Karger, Anne Peterson, Kathy Ouren. Board members absent: Charlie Blixt. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Rudy Martinez, Barb Ripley, Cary Haugrud, Jessica Fahje, Trevor Steeves, Mary Storrusten, Lou Hoglund, Steve Maresh, Miguel Mancilla, Ali Mahad.

The meeting was called to order by Dena Johnson.

Michael Forsgren moved to approve the agenda with the following additions:

Personnel: Hire Carole Skalsky as a long-term substitute for Lori Paakh from October 15<sup>th</sup> for approximately 6 weeks.  
Hire Linda Caballero as part-time special ed para at the elementary school

The motion was seconded by Jon Karger and carried.

Mr. Maresh and two students demonstrated their gear cars for the board.

Jon Karger moved to approve the consent agenda consisting of the following items:

Approve board minutes – regular board meeting –September 17, 2018

Approve the September bills and the Treasurer’s Report

Accept donations:

To Al Siegle scholarship in memory of Terry Russ-Robin & Carla Johnson \$25

To Viking Elementary in memory of Muriel Rogelstad-Don & Diane Erickson \$25

To Viking Elementary in memory of Diane Erickson’s mom-Janet & Kirk Lindberg \$25

To Class of 79 Scholarship – Laura Hagen \$20

To Class of 79 Scholarship – Carol Schmaltz \$100

Personnel:

Accept the resignation of Jon Farris as part time high school custodian effective 9/2/18

Hire Jenna Nava as part time high school custodian

Hire Craig Jones as seasonal mower

Approve a medical/child care leave for Rebecca Castillo from approximately 11/5/18 to approximately 1/2/19

Hire Amanda Belz as elementary St. Council advisor

Hire Carole Skalsky as a long-term substitute for Lori Paakh from 10/15/18 for approximately 6 weeks

Hire Linda Caballero as a part time special ed para at the elementary school

Approve the following lane changes:

Heidi Henkes            BA to BA+15  
Teresa Schlieman      BA+15 to MA

The motion was seconded by Anne Peterson and carried.

Michael Forsgren moved to approve the Community Education Report as presented. The motion was seconded by Jon Karger and carried.

Jon Karger introduced the following resolution and moved its adoption:

RESOLUTION DETERMINING THAT COLUMBUS DAY, VETERANS DAY, MARTIN LUTHER KING, JR DAY, AND PRESIDENTS' DAY ARE NOT CONSIDERED LEGAL HOLIDAYS

BE IT RESOLVED that, pursuant to M.S. 645.44, Subd. 5., the School Board of Independent School District No. 548 has determined that Columbus Day, Veterans Day, Martin Luther King, Jr. Day and Presidents' Day are not legal holidays.

The motion for the adoption of the foregoing resolution was seconded by Michael Forsgren and, after discussion thereof and upon vote being taken thereon, the following voted in favor:

Peterson, Karger, Forsgren, Johnson, Ouren

And the following voted against the same:

None

The resolution was adopted.

Anne Peterson moved to approve the 2<sup>nd</sup> reading of the following policies:

Policy 203.2    Order of the Regular School Board Meeting  
Policy 412      Expense Reimbursement

The motion was seconded by Michael Forsgren and carried.

Anne Peterson moved to approve the 1<sup>st</sup> reading of the following policies:

Policy 209      Code of Ethics  
Policy 210      Conflict of Interest – School Board Members  
Policy 213      School Board Committees  
Policy 215      Student Representative to School Board

The motion was seconded by Jon Karger and carried.

Anne Peterson moved to approve the 1<sup>st</sup> and 2<sup>nd</sup> readings of the following policies:

Policy 203.1    School Board Procedures: Rule of Order  
Policy 203.6    Consent Agendas  
Policy 206      Public Participation in School Board Meetings/Complaints about Persons  
                         at School Board Meetings and Data Privacy Considerations  
Policy 207      Public Hearings  
Policy 208      Development, Adoption, and Implementation of Policies

- Policy 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- Policy 212 School Board Member Development
- Policy 214 Out of State Travel By School Board Members

The motion was seconded by Kathy Ouren and carried.

Michael Forsgren moved to remove the following policy:

- Policy 210.1 Conflict of Interest – Charter School Board Members

The motion was seconded by Jon Karger and carried.

Kathy Ouren moved to change the regular November school board meeting from Monday, November 19 to Wednesday, November 14 at 6:30 pm and to canvass election results at that meeting. The motion was seconded by Anne Peterson and carried.

Dena Johnson moved to change the policy committee from Wednesday, November 14 to Wednesday, November 7 at 5:00 pm. The motion was seconded by Anne Peterson and carried.

The meeting was adjourned.

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Dena Johnson, Vice Chair

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Michael Forsgren, Clerk