

REGULAR SCHOOL BOARD MEETING
April 20, 2020

The Pelican Rapids Board of Education held a regular meeting on April 20, 2020 in the board room at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Brenda Olson. Attending remotely via Zoom: Anne Peterson, Greg Larson, Brittany Dokken. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Lou Hogle, Gerald Ness, Trevor Steeves, Angie Westby, Bill Simmons.

The meeting was called to order by Jon Karger.

Michael Forsgren moved to approve the meeting agenda. The motion was seconded by Anne Peterson and carried with all board members voting in favor with a roll call vote.

The board members offered comments in a tribute to Dr. Edwin Richardson.

Anne Peterson moved to establish the Dr. Edwin Richardson Scholarship Fund. 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 consent agenda consisting of the following items:

Approve Notice to hold teleconference meetings pursuant to Minnesota Statute 13D.021

Approve board minutes of the March 16, 2020 meeting

Financial claims – March bills

Treasurer's Report

Accept donations: To PRHS SADD – Grove Lake Lutheran Men's Group \$150
To DAPE program in memory of Ruth Holmgren's mother – Orlean & Pat Rudie \$20

Approve the Food Service Agreement for 2020-21 with Cooperative Purchasing Connection

The motion was seconded by Michael Forsgren and carried with all board members voting in favor with a roll call vote.

Jon Karger moved to appoint Gerald Ness as Interim Superintendent pursuant to the terms and conditions of the existing agreement between Lakes Country Service Cooperative and Pelican Rapids Public Schools. The appointment of Ness shall continue until further action of the Board of Education. The motion was seconded by Michael Forsgren and carried with all board members voting in favor with a roll call vote.

Greg Larson moved to appoint Principal Brian Korf as Acting Administrator for the Pelican Rapids School District. The motion was seconded by Anne Peterson and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to adjourn the meeting. The motion was seconded by Michael Forsgren and carried with all board members voting in favor with a roll call vote.

Board Chair

Board Clerk