

REGULAR SCHOOL BOARD MEETING
February 10, 2020

The Pelican Rapids Board of Education held a regular meeting on February 10, 2020 in the board room at the high school at 6:00 p.m. Board members present: Brittany Dokken, Michael Forsgren, Jon Karger, Brenda Olson, Anne Peterson, Greg Larson. Board members absent: None. Others present: Superintendent Dr. Ed Richardson, Rudy Martinez, Barb Ripley, Lou Hoglund, Peter Casella, Pam Bruhn, John Peter.

The meeting was called to order by Jon Karger.

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

Consent agenda

Personnel:

Acknowledge the resignation of Seth Hibl as high school custodian

Hire RaeNell Buss-Erickson as high school custodian

The motion was seconded by Brittany Dokken and carried.

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

Approve board minutes January 13, 2020 meeting

Financial claims – January bills

Treasurer's report

Personnel:

Hire Manda Erickson as Asst. Softball coach

Acknowledge the resignation of Seth Hibl as high school custodian

Hire RaeNell Buss-Erickson as high school custodian

The motion was seconded by Michael Forsgren and carried.

Anne Peterson moved to approve senior privileges for 2020. The motion was seconded by Greg Larson and carried.

Michael Forsgren moved to approve the seniority list as presented. The motion was seconded by Brittany Dokken and carried.

Greg Larson moved to approve the 2019 Pay Equity Report. The motion was seconded by Jon Karger and carried.

Greg Larson moved to approve the service agreement with SchoolPay. The motion was seconded by Brittany and carried.

Michael Forsgren moved to approve the Achievement and Integration Plan for 2020-2023. The motion was seconded by Brenda Olson and carried.

Anne Peterson moved to approve the 1st 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 Brenda Olson and carried.

Brenda Olson moved to approve the 1st and 2nd readings of the following policies:

- 104 School District Mission Statement
- 801 Equal Access to School Facilities
- 806 Crisis Management Policy
- 901 Community Education
- 903 Visitors to School District Buildings and Sites
- 904 Distribution of Materials on School District Property by Nonschool Persons
- 905 Advertising
- 906 Community Notification of Predatory Offender

The motion was seconded by Michael Forsgren and carried.

Brenda Olson moved to change the school board work sessions to the first Monday of the month beginning in April, 2020. The motion was seconded by Greg Larson and carried.

Jon Karger moved to change the finance committee meeting from April 1, 2020 to May 4, 2020 at 5:00 pm. The motion was seconded by Brittany Dokken and carried.

Anne Peterson moved to cancel the March 4, 2020 policy committee meeting. The motion was seconded by Jon Karger and carried.

Greg Larson moved to adjourn the meeting. The motion was seconded by Brenda Olson and carried.

Board Chair

Board Clerk