

SPECIAL SCHOOL BOARD MEETING
June 1, 2020

The Pelican Rapids Board of Education held a special meeting on June 1, 2020 in the media center at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Barb Ripley, Lou Hogle, Bill Simmons with Jerry Ness and Rudy Martinez attending remotely.

The meeting was called to order by Jon Karger.

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

Anne Peterson moved to approve the consent agenda consisting of the following items:

Approve the adjusted Employee Assistance Plan with Lakeland Mental Health Center, Inc.

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

Jon Karger moved to approve the Interim Superintendent/High School Principal contract with Mr. Brian Korf. The motion was seconded by Michael Forsgren and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to approve the letter of retirement of Pam Bruhn effective May 22, 2020. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Michael Forsgren moved to approve the letter of retirement of Mary Storrusten effective May 22, 2020. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to approve the Dean of Students position. The motion was seconded by Greg Larson and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to approve the Summer Guidelines for activities. 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 adjourn the meeting. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Board Chair

Board Clerk

REGULAR SCHOOL BOARD MEETING
June 15, 2020

The Pelican Rapids Board of Education held a regular meeting on June 15, 2020 in the media center at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Barb Ripley, Lou Hogle, Bill Simmons with Jerry Ness and Rudy Martinez attending remotely.

The meeting was called to order by Jon Karger.

Brittany Dokken moved to approve the meeting agenda. The motion was seconded by Greg Larson and was carried with all board members voting in favor with a roll call vote.

Administrative reports were presented.

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

Approve board minutes of the meetings on May 4, 11, 13, 14, 18, 26

Financial Claims – May bills

Treasurer's report

Accept donations:

To SADD – MN National Bank-Jean Machine \$115

To SADD – Ki Gohdes \$50

Accept the grant from United Way for the Summer Splash program \$2,500

Acknowledge that Pelican Rapids Public Schools will participate in the No Child Left Inside Grant through the DNR along with Prairie Lake Association and the PR Public Library - \$6,204.26

Personnel:

Hire Todd Huseby for summer maintenance starting 7/1/2020

Hire Doug Bruggeman as Dean of Students

Hire Abby Fresonke as an ADSIS Interventionist

Hire Dacia Johnson as an elementary teacher

Hire Dacia Johnson as Head Dance Coach

Hire Jim Christenson as an Instructional Coach – 170 hours (20 days)

Approve 50% salary payment for spring coaches

Approve the Agreement with LCSC for Early Childhood Support Services for FY21

Approve the membership renewal with MREA 2020-2021 \$1,852

Approve the Program Agreement with United Way of Otter Tail and Wadena Counties for ECFE Bright Start Child Care Visits for 7/1/2020 to 6/30/2022

Approve the Principals' Master Agreement change

Approve the MOU with the PREA regarding the Dean of Students

Approve LCSC membership renewal for 2020-21

Approve IOwA (Identified Official with Authority) designation for MDE (Supt. Brian Korf, Shari VerDorn as backup)

Approve insurance renewal with AMP for 2020-21

Approve the engagement letter with Eide Bailly for our 2019-20 audit

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

Anne Peterson moved to approve the 2020-21 preliminary budget. The motion was seconded by Jon Karger and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to approve participation in the Minnesota Tax Aid Anticipation Borrowing program. 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 approve the Technology Director/Integration position. The motion was seconded by Brenda Olson and carried with all board members voting in favor with a roll call vote.

Greg Larson moved to adjourn the meeting. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Board Chair

Board Clerk

SPECIAL SCHOOL BOARD MEETING
June 26, 2020

The Pelican Rapids Board of Education held a special meeting on June 26, 2020 in the media center at the high school at 7:15 a.m. Board members present: Jon Karger, Greg Larson. Attending via Zoom: Michael Forsgren, Anne Peterson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Barb Ripley, Lou Hoglund, Bill Simmons with Jerry Ness and Rudy Martinez attending remotely.

The meeting was called to order by Jon Karger.

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

Greg Larson moved to approve the following items from the consent agenda:

Hire Andy Johnson as a high school social studies teacher

Accept the resignation of Jodeen Fitzgerald-Roberts as Spanish teacher

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

Jon Karger moved to approve the transportation contract with Christianson Bus Service, Inc. for 2020-21. The motion was seconded by Greg Larson and carried with all board members voting in favor with a roll call vote.

Michael Forsgren joined at this time.

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

Board Chair

Board Clerk