

SPECIAL SCHOOL BOARD MEETING  
May 4, 2020

The Pelican Rapids Board of Education held a special meeting on May 4, 2020 in the board room at the high school at 7:00 p.m. Board members present: Michael Forsgren, Jon Karger. Attending remotely via Zoom: Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Barb Ripley, Lou Hoglund, Gerald Ness, Bill Simmons.

The meeting was called to order by Jon Karger.

Michael Forsgren 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.

Jon Karger moved to extend semi-finalist interviews for the office of Superintendent and schedule meetings as follows:

Candidates chosen as semi-finalists: D,E,F,H,M,P

**Special school board meeting**

Interviews of Superintendent semi-finalists

Date: Monday, May 11, 2020

Time: TBD

Place: Zoom/District Office

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 extend finalist interviews for the office of Superintendent and schedule meetings as follows:

**Special school board meeting**

Candidates to be determined after semi-finalist interviews

Interviews of Superintendent finalists

Date: Wednesday, May 13, 2020

Time: 2:00 pm and 3:30 pm

Place: Zoom/District Office

**Special school board meeting**

Extending an offer for the position of Superintendent of Schools

Date: Thursday, May 14, 2020

Time: 7:30 am

Place: Zoom/District Office

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

SPECIAL SCHOOL BOARD MEETING  
May 11, 2020

The Pelican Rapids Board of Education held a special meeting on May 11, 2020 in the board room at the high school at 8:00 a.m. Board members present: Michael Forsgren, Jon Karger. Attending remotely via Zoom: Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Gerald Ness.

The meeting was called to order by Jon Karger.

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

The following candidates were interviewed for Superintendent:

- Rob Nudell
- Doug Froke
- Dave Goetz
- Dr. Michelle Mortenson
- Scott Klaudt

Michael Forsgren moved to extend finalist interviews to Rob Nudell and Doug Froke for the office of superintendent on Wednesday, May 13 at 2:00 pm and 3:30 pm. The motion was seconded by Brittany Dokken 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 Anne Peterson and carried with all board members voting in favor with a roll call vote.

---

Board Chair

---

Board Clerk

SPECIAL SCHOOL BOARD MEETING  
May 13, 2020

The Pelican Rapids Board of Education held a special meeting on May 13, 2020 in the board room at the high school at 2:00 p.m. Board members present: Michael Forsgren, Jon Karger. Attending remotely via Zoom: Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Gerald Ness, Lou Hoglund, Bill Simmons.

The meeting was called to order by Jon Karger.

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

The following finalist candidates were interviewed for Superintendent:

Mr. Rob Nudell  
Mr. Doug Froke

Brenda Olson moved to adjourn the meeting. The motion was seconded by Greg Larson and carried with all board members voting in favor.

---

Board Chair

---

Board Clerk

SPECIAL SCHOOL BOARD MEETING  
May 14, 2020

The Pelican Rapids Board of Education held a special meeting on May 14, 2020 in the board room at the high school at 7:30 a.m. Board members present: Michael Forsgren, Jon Karger. Attending remotely via Zoom: Anne Peterson, Greg Larson, Brittany Dokken, Brenda Olson. Board members absent: None. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Gerald Ness, Lou Hoglund, Bill Simmons.

The meeting was called to order by Jon Karger.

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

Brittany Dokken moved to extend an invitation to Mr. David Goetz to interview for the position of Superintendent at 4:00 pm, May 14, 2020. The motion was seconded by Brenda Olson and carried with all board members voting in favor with a roll call vote.

Anne Peterson moved to suspend the meeting until 4:00 pm. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

Brenda Olson moved to reconvene the meeting at 4:00 pm. The motion was seconded by Brittany Dokken and carried with all board members voting in favor with a roll call vote.

The same people were in attendance at the reconvened meeting.

Mr. David Goetz was interviewed for the position of Superintendent.

Anne Peterson moved to schedule a work session after the regular meeting on Monday, May 18, 2020. 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 Brenda Olson and carried with all board members voting in favor with a roll call vote.

---

Board Chair

---

Board Clerk

REGULAR SCHOOL BOARD MEETING  
May 18, 2020

The Pelican Rapids Board of Education held a regular meeting on May 18, 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, Rudy Martinez, Gerald Ness, Barb Ripley, Trevor Steeves, Lou Hoglund, 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.

Brenda Olson moved to approve the consent agenda consisting of the following items:

- Approve board minutes, April 20, 2020 meeting

- Financial claims – April bills

- Treasurer's Report

- Accept donations:

  - To PRHS lunch program for negative balances – Anonymous \$800

  - To Club Vikes – New York Life/Ben Woessner \$278.40

- Approve the agreement with the Detroit Lakes Literacy Consortium for Adult Basic Education for July 1, 2020 to June 30, 2021

- Approve the lease agreement with West Central MN Community Action, Inc. for Head Start for 2020-21

- Approve the Employee assistance Program Agreement with Lakeland Mental Health Center, Inc. through December 31, 2021

- Approve the LCSC Health & Safety Agreement

- Personnel:

  - Approve the letter of retirement of Todd Huseby as a summer custodian effective May 29, 2020

  - Hire summer workers-Sheri O'Brien, Greta Tollefson, Tim Rustand, Jr., Kyle Haugrud, Mitch VerDorn, Craig Jones, Holly Bergquist

  - Hire Adam Satterlie as a .87 high school art teacher

  - Hire Madison Oswald as an elementary teacher

- Approval of Principals' Agreement for July 1, 2019 to June 30, 2021

- Approve the Non-Certified Salary Schedule and benefits for July 1, 2019 to June 20, 2021

The motion was seconded by Brittany Dokken and carried.

Michael Forsgren moved to approve the letter of retirement of Pam Bakken as Special Ed para effective May 21, 2020. The motion was seconded by Anne Peterson and carried.

Greg Larson moved to approve the graduation list for 2020. The motion was seconded by Brittany Dokken and carried.

Greg Larson introduced the following resolution and moved its adoption:

RESOLVED, that the Governing Board of School District Number 548, County of Otter Tail, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below

Pelican Rapids High School

Is authorized by this, the Governing Board of said school district or school to:

Renew its membership in the Minnesota State High School League; and,

Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above resolution was seconded by Brenda Olson and upon a vote being taken the following voted in favor:

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

And the following voted against:

None

Whereupon the resolution was passed.

Michael Forsgren moved to approve Activity Fees for the 2020-21 school year. The motion was seconded by Brittany Dokken and carried.

Anne Peterson moved to approve the Blackboard service agreement. The motion was seconded by Brittany Dokken and carried.

Michael Forsgren moved to approve the Long Term Facilities Maintenance Plan and the Statement of Assurances for FY 21. The motion was seconded by Brenda Olson and carried.

Brenda Olson moved to approve that the School Board go into closed session pursuant to Minn. Stat. 13D.05, subdivision 3(b) and to immediately adjourn the meeting upon completion of the closed session. The motion was seconded by Anne Peterson and carried.

---

Board Chair

---

Board Clerk

SPECIAL SCHOOL BOARD MEETING  
May 26, 2020

The Pelican Rapids Board of Education held a special meeting on May 26, 2020 in the media center at the high school at 6:00 p.m. Board members present: Michael Forsgren, Jon Karger, Brittany Dokken, Brenda Olson. Attending via Zoom: Greg Larson. Board members absent: Anne Peterson. Others present: Brian Korf, Derrick Nelson, Rudy Martinez, Gerald Ness, Barb Ripley, Lou Hoglund, Bill Simmons.

The meeting was called to order by Jon Karger.

Greg Larson moved to approve the meeting agenda. 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 Memorandum of Understanding with the Pelican Rapids Education Association regarding Severance Pay within the approved 2019-20 and 2020-21 Master Agreement. 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 extend an offer for Interim Superintendent/High School Principal to Brian Korf beginning on 9/1/20 or until licensed as a superintendent, contingent on Jerry Ness continuing as Interim Superintendent until that time, contingent on Jerry Ness remaining as a mentor until 6/30/21, and contingent on Brian Korf being supported in his continued coaching.

Greg Larson moved to rescind his prior motion as there was discussion but no second to the motion. The motion was seconded by Jon Karger and carried with all board members voting in favor with a roll call vote.

Greg Larson moved to extend an offer for Interim Superintendent to Brian Korf who will also remain as secondary principal and that the Interim Superintendent position will begin on or about 9/1/20 when Brian Korf is licensed as a superintendent contingent upon:

1. Jerry Ness remain as Interim Superintendent until on or about 8/31/20
2. Jerry Ness continue as mentor for Brian Korf until 6/30/21
3. The school board supporting Brian Korf as a coach for students of the Pelican Rapids School District
4. Brian Korf obtaining a Minnesota Superintendent license

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

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

---

Board Chair

---

Board Clerk



