

Community Engagement Educate the Whole Child Increase Student Enrollment Sound and transparent financial practices School Board: Jon Karger, Chairperson Michael Forsgren, Vice-Chair Anne Peterson, Clerk Brittany Dokken, Director Greg Larson, Director Brenda Olson, Director

Brian Korf, Interim Supt/HS Principal Derrick Nelson, Elem Principal/AD Rudy Martinez, Finance Director

## High School Media Center Also via Zoom-See our district website: pelicanrapids.k12.mn.us

### Tentative Agenda

- 1. Call Meeting to order. \_\_\_\_\_PM
- 2. Roll Call, Pledge of Allegiance
- 3. Approve meeting agenda
- 4. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- Acknowledgements--Khadar Ibrahim-All State Soccer
  Teaching Staff-Extra time and effort due to COVID

## 6. Administrative reports

Α.	Elementary Principal/Activities Director	Mr. Derrick Nelson
В.	Finance Director	Mr. Rudy Martinez

- C. Interim Superintendent/High School Principal Mr. Brian Korf
- 7. Consent items
  - A. Approve board minutes October 5, 2020 special meeting October 19, 2020 regular meeting
  - B. Financial claims October bills
  - C. Treasurer's report
  - D. Accept donations: To Boys soccer-Alvin Kvaal - \$100 To ISD 548-Bell Bank-custom card donations-\$45 To Viking Elementary for mittens-Vergas United Methodist Church-\$100 To ISD 548-Comm. Ed.-Alvin Kvaal-\$100 To SADD-American Legion Auxiliary-\$75

# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 School Board Agenda

Date: November 9, 2020 6:00 pm

<u>District Goals:</u> Community Engagement Educate the Whole Child Increase Student Enrollment

Sound and transparent

financial practices

<u>School Board:</u> Jon Karger, Chairperson Michael Forsgren, Vice-Chair Anne Peterson, Clerk Brittany Dokken, Director Greg Larson, Director Brenda Olson, Director

#### Administration:

Brian Korf, Interim Supt/HS Principal Derrick Nelson, Elem Principal/AD Rudy Martinez, Finance Director

To Viking Elementary-Well Fargo Giving Fund-\$21

- To OMP Scholarship Fund-MN Natl. Bank-\$100
- To Viking Elementary Special Ed -Backstrom Family & Team Samtastic-\$1,366 To Scholarships in memory of Linda Ibberson-Jerry & Gloria Wilm-\$25 To Viking Elementary-Well Fargo Giving Fund-\$18
- E. Personnel:

Accept the resignation of Katy Thorson as elementary para effective 11/2/20 Approve a medical leave for Tami Hanson from December 15, 2020 until approximately January 26, 2021.

Approve to extend a medical leave for Charla Seter through 11/25/20 Hire Cassie Klovstad as elementary para

F. Approve the agreement with LCSC for new Superintendent mentorship services for the 2020-21 school year

G. Approve the Memorandum of Understanding with Minnesota Department of Public Safety to provide remote web-based knowledge testing.

8. Business items

A. Approve all snow days to be e-learning days for the remainder of the 2020-21 school year

B. Approve Self-Imposed Distance Learning to the following days due to social gatherings during the holidays December 21-23

January 5-8

C. Canvass election results (If available) If not available a special meeting will need to be scheduled for Friday, November 13, 2020

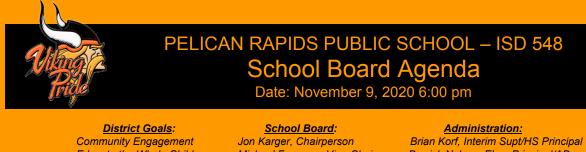
D. Approve ADM Projections 2021-22-projection of enrollment for next year. First step to start the budget for next year

E. Approve the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation

9. Upcoming meetings

MREA Annual Conference-Rural Proud November 15-18, 2020 (virtual) Special Meeting and Work Session - November 18, 2020 at 6:00 pm Special Meeting

• Approve the sale of bonds



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Work Session

- Flexible Learning Year (4 day week) through the 2021-22 school year
- Superintendent Goals
- Worlds Best Workforce

Work Session - December 7, 2020 at 6:00 pm Regular Meeting - December 21, 2020 at 6:00 pm

## 10. Closed Session

A. Closed session pursuant to Minn. Stat. 13D.05, subdivision 3(b) for confidential legal advice related to litigation involving the School District.