



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 School Board Agenda

Date: November 9, 2020 6:00 pm

District Goals:

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

Administration:

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.
5. Acknowledgements--
Khadar Ibrahim-All State Soccer
Teaching Staff-Extra time and effort due to COVID
6. Administrative reports
 - A. Elementary Principal/Activities Director Mr. Derrick Nelson
 - B. 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



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- 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.