

REGULAR SCHOOL BOARD MEETING
December 16, 2019

The Pelican Rapids Board of Education held a regular meeting on December 13, 2019 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, Derrick Nelson, Brian Korf, Rudy Martinez, Barb Ripley, Lou Hogle, Dave Haugen, Cary Haugrud, Pam Eiden, Russ & Peggy Severson.

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.

Michael Forsgren moved to approve the consent agenda consisting of the following items:

Approve board minutes November 13th meeting

Financial claims – November bills

Treasurer's Report

Accept donations:

To Viking Elementary for lunch & milk breaks – Lake Region Electric Co-op \$106

To Viking Elementary for milk program – Central Luth Church Women \$100

To SADD-

Thea's PumpkinPatch & Maze	\$100	Park Region Co-op	\$150
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Ripley's, Inc.	\$100	Erickson Ins	\$50
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Long Weekend Sportswear	\$50	Super Septic	\$300
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Pelican Dental-Dr. Ditch	\$50	MN Natl Bank	\$100
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Bell Bank	\$50	Otter Tail Power	\$100
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Larson Funeral Home	\$75	Christianson Bus	\$150
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Ballard Sanitation	\$50	Southtown	\$50
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Larry's Super Market	\$100		
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Personnel:

Approve a medical leave for Miriah Robles from approximately March 12, 2020 to April 23, 2020

Accept the resignation of Linda Caballero as special education para effective December 20, 2019

Accept the resignation of RaeNell Buss-Erickson effective December 13, 2019

Approve \$5,000 for the Petty Cash Fund

Approve Service Agreement with Otter Tail County for Transportation of Children in Foster Care

The motion was seconded by Greg Larson and carried.

Jon Karger moved to approve the levy certification for 2020-21 in the amount of \$4,017,861.98. The motion was seconded by Brenda Olson and carried.

Anne Peterson moved to approve the 1st reading of the following policies:

- 427 Workload Limits For Certain Special Education Teachers
- 534 Unpaid Meal Charges
- 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

The motion was seconded by Brittany Dokken and carried.

Brenda Olson moved to approve the 1st & 2nd reading of the following policies:

- 410 Family and Medical leave Policy
- 413 Harassment and Violence
- 414 Mandated Reporting of child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 514 Bullying Prohibition Policy
- 522 Student Sex Nondiscrimination
- 524 Internet Acceptable Use and Safety Policy

The motion was seconded by Michael Forsgren and carried.

Anne Peterson moved to approve the district goals as presented. The motion was seconded by Jon Karger and carried.

Michael Forsgren moved to approve the World's Best Work Force Summary Results and Achievement & Integration Summary Results. The motion was seconded by Anne Peterson and carried.

Michael Forsgren moved to adjourn the meeting. The motion was seconded by Brittany Dokken and carried.

Board Chair

Board Clerk