

# PELICAN RAPIDS PUBLIC SCHOOL – ISD 548 High School Media Center School Board Agenda

Date: April 18, 2022 - 6:00pm

#### **District Priorities:**

Community Engagement Educate the Whole Child Increase Student Enrollment Sound and transparent financial practices

#### **School Board:**

Jon Karger, Chairperson Anne Peterson, Vice-Chair Brenda Olson, Clerk Brittany Dokken, Director Greg Larson, Director Molly Welch, Director

#### Administration:

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

## **High School Media Center**

#### **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

Mr. Fitzsimmons and Band Trip Chaperones

- 6. Administrative reports
  - A. Elementary Principal/AD
     B. Finance Director
     C. Superintendent/HS Principal
     Mr. Derrick Nelson
     Mr. Rudy Martinez
     Mr. Brian Korf
- 7. Consent items
  - A. Approve board minutes March 21, 2022 Regular & March 30, 2022 Special
  - B. Financial claims March bills
  - C. Treasurer's report
  - D. Accept Donations

PRHS Scholarship Fund - \$20 - Memorial for Anna Mae Fossen from Lisa & Jade Petznick PRHS Scholarship Fund - \$20 - Memorial for Dick MacGregor from Lisa & Jade Petznick Viking Butikk - \$150 - Pelican Rapids Pool Hall Inc.

- E. Personnel
  - Approve the hire of Rachel Lynnes as Special Education Paraprofessional at VES Approve the hire of Beau Kirkwood as Science Teacher at PRHS beginning in the 2022-23 SY
- F. Approve Letter of Engagement with Eide Bailly

### 8. Business items

- A. Approve the Education Identity & Access Management Board Resolution
- B. Approve the 2021-22 Student School Board Representatives: Sylvia Pesch & Ellie Welch
- C. Approve the following openings:

Elementary Teacher 1.0 FTE
Family Consumer Science (FACS) 1.0 FTE
High School Principal / Tech. Integrationist 1.0 FTE
2 Viking Elementary Custodians 1.0 FTE (Evening)

## 9. Upcoming meetings

May 16, 2022 - Regular Meeting June 20, 2022 - Regular Meeting

## 10. Adjourn