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

Date: February 14, 2022 - 6:00pm

District Priorities: Community Engagement Educate the Whole Child Increase Student Enrollment Sound and transparent financial practices <u>School Board:</u> 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

- 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

School Counselor Appreciation Week: February 7-11th - Thank you to Mrs. Siebels

6. Administrative reports

- A. Elementary Principal/AD
- B. Finance Director
- C. Superintendent/HS Principal

7. Consent items

- A. Approve board minutes January 10, 2022 Regular
- B. Financial claims January bills
- C. Treasurer's report
- D. Accept Donations
 - Viking Butikk \$100 Brad & Pat Tollerud

Viking Butikk - \$371 - Faith Evangelical Lutheran Church WELCA

E. Personnel

Approve the retirement of Jim Christenson as High School Science Teacher Approve the hire of Cole Witzig as Junior High Boys Golf Coach Approve the hire of Eli Beachy as Assistant Track Coach Approve the hire of Jake Januszewski as Assistant Track Coach Approve the hire of Derrick Nelson as Varsity Head Girls Softball Coach Approve the leave of absence for Karli Kirkwood approx. April 19, 2022 to the end of the SY

F. Approve the Substitute Certified Sub Pay to be \$140 (Full Day) & \$70 (Half Day) effective 3/1/22

Mr. Derrick Nelson Mr. Rudy Martinez Mr. Brian Korf

8. Business items

- A. Approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- B. Approve Letterman's Jacket Fundraiser by the Pelican Rapids Pool Committee at the Feb. 22, 2022 Boys Basketball Game

9. Upcoming meetings

March 21, 2022 - Regular Meeting April 18, 2022 - Regular Meeting

10. Adjourn