

## REGULAR SCHOOL BOARD MEETING

April 19, 2023

The Pelican Rapids Board of Education held a regular meeting on April 19, 2023 in the conference room at the high school at 6:00PM. Board members present: Jon Karger, Anne Peterson, Greg Larson and Brenda Olson (via MicrosoftTeams).

Board Members Absent: Staci Allmaras & Molly Welch

Student Representatives present: Sylvia Pesch

Student Representatives absent: Ellie Welch

Others Present: Brian Korf, Rudy Martinez, Laura Januszewski, Emily Evenson, Derrick Nelson, Lou Haglund, Cary Haugrud, Heidi Isaman, John Gullingsrud, and David Helgersen.

The meeting was called to order at 6:00PM and the pledge of allegiance was led by Chair, Jon Karger.

Greg Larson moved to approve the meeting agenda. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

### Acknowledgements

Mr. Zane Biles and Choir Trip Chaperones

Girl's Basketball Academic All-State: Kelsey Isaman & Kia Nelson

Celebration of Cultures - Mrs. Emily Thompson & Committee

### Administrative reports

A.	Elementary Principal / AD	Mr. Derrick Nelson
B.	High School Principal	Mrs. Laura Januszewski
C.	Student School Board Representatives	Ms. Sylvia Pesch and Ms. Ellie Welch
D.	Finance Director	Mr. Rudy Martinez
E.	Superintendent	Mr. Brian Korf

Greg Larson moved to approve the consent agenda consisting of the following items:

- A. Approve board minutes - March 20, 2023 Regular Meeting
- B. Financial claims - March bills
- C. Treasurer's report
- D. Accept Donations
  - Student Accounts - \$80 - Laura Klimek
  - Viking Butikk - \$80 - Laura Klimek
  - Al Siegle Scholarship Fund in Memory of Joel Miller - \$25 - Class of 1972
  - Al Siegle Scholarship Fund - \$500 - Faye Siegle
  - Viking Butikk - \$100 Leah & Justin Studsrud
  - PRHS Scholarship Fund in Memory of Jon McGregor - \$30 - Alan & Sandra Grothe
- E. Personnel
  - Approve the resignation of Gimena Pantoja - Special Education Paraprofessional at VES
  - Approve the resignation of Joy Miller - ELL Paraprofessional at PRHS and Assistant Girls Soccer Coach
  - Approve the resignation of 1.0 FTE Special Education Teacher
  - Approve the hire of Nicole Herbranson as 1.0 FTE Elementary Teacher
- F. Acknowledge the receipt of the Notice of Desire to Negotiate from the Pelican Rapids Education Association

The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Anne Peterson made a motion to approve the Education Identity & Access Management Board Resolution.

### Education Identity and Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all users access rights to Minnesota State Systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of

Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or exec. Director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

#### **Designation of the Identified Official with Authority for Education Identity and Access Management**

**Organization Name:** Pelican Rapids Public School District

**6-Digit or 9-Digit Organization Number:** 0548-01

**The Director recommends the board authorize the below named individual(s) to act the Identified Official with Authority (IOwA) for this organization:**

**Print Name:** Brian Korf

**Title:** Superintendent

**Board Member Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

The motion was seconded by Greg Larson and upon a vote being taken the following voted in favor: Brenda Olson, Jon Karger, Anne Peterson, and Greg Larson.

The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Jon Karger made a motion to decline participation in the Tax Abatement for Community Pool Project. The motion was seconded by Greg Larson and carried with all present members voting in favor.

Anne Peterson made a motion to approve first and second reading of the following policies:

301 SCHOOL DISTRICT ADMINISTRATION

302 SUPERINTENDENT

303 SUPERINTENDENT SELECTION

304 SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION

305 POLICY IMPLEMENTATION

401 EQUAL EMPLOYMENT OPPORTUNITY

402 DISABILITY NONDISCRIMINATION POLICY

403 DISCIPLINE, SUSPENSION, AND DISMISSAL OF SCHOOL DISTRICT EMPLOYEES

404 EMPLOYMENT BACKGROUND CHECKS

408 SUBPOENA OF A SCHOOL DISTRICT EMPLOYEE

410 FAMILY AND MEDICAL LEAVE POLICY

419 TOBACCO-FREE ENVIRONMENT; POSSESSION AND USE OF TOBACCO, TOBACCO-RELATED DEVICES, AND ELECTRONIC DELIVERY DEVICES; VAPING AWARENESS AND PREVENTION INSTRUCTION

420 STUDENTS AND EMPLOYEES WITH SEXUALLY TRANSMITTED INFECTIONS AND DISEASES AND CERTAIN OTHER COMMUNICABLE DISEASES AND INFECTIOUS CONDITIONS

423 EMPLOYEE-STUDENT RELATIONSHIPS

427 WORKLOAD LIMITS FOR CERTAIN SPECIAL EDUCATION TEACHERS

The motion was seconded by Greg Larson and carried with all present members voting in favor.

Jon Karger made a motion to approve the first readings the following policies:

406 PUBLIC AND PRIVATE PERSONNEL DATA

413 HARASSMENT AND VIOLENCE

414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

416 DRUG AND ALCOHOL TESTING

417 CHEMICAL USE AND ABUSE

418 DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL

The motion was seconded by Brenda Olson and carried with all present members voting in favor.

Greg Larson made a motion to adjourn. The motion was seconded by Anne Peterson and carried with all present members voting in favor.

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Board Chair

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Board Clerk