



PELICAN RAPIDS PUBLIC SCHOOL – ISD 548

PRHS Conference Room

School Board Agenda

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
Molly Welch, Treasurer
Staci Allmaras, Director
Greg Larson, Director*

Administration:

*Brian Korf, Supt
Derrick Nelson, Elem Principal/AD
Laura Januszewski, H.S. Principal
Rudy Martinez, Finance Director*

June 21, 2023 - 7:00am

1. **Call Meeting to order _____AM**

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**

Activity Workers for the 2022-23 School Year

Substitutes for the 2022-23 School Year

All-State Spring Athletes

Golf - State Participant: Brady Petznick

Softball - Team All-State Silver Academic Award

All-State Academic: Kia Nelson and Sylvia Pesch

Track - Boys & Girls Teams: Team All-State Gold Academic Award

All-State Academic: Grace Backstrom, Treyvon Benson, Sadie Funk, Kelsey Isaman, Morgan Korf, Charlie Larson, Anna Roisum, Brody Syverson, Ellie Welch, Jack Welch

All-State: Charlie Larson, Justin Jacobson, Ellie Welch

State Participants: Grace Backstrom, Treyvon Benson, Anthony Checco de Souza, Megan Guler, Justin Jacobson (3rd Place in Discus), Carter Johnson, Jack Kapenga, Mark Kapenga, Tristan Landberg, Charlie Larson (9th Place in 800 Meter and 6th Place in the 1600 Meter), Ellie Welch (7th Place in Discus)

6. **Administrative reports**

A. [Elementary Principal / AD](#)

B. [High School Principal](#)

C. Student School Board Representative

D. Building and Ground Superintendent

E. [Finance Director](#)

F. [Superintendent](#)

Mr. Derrick Nelson

Mrs. Laura Januszewski

Ms. Sylvia Pesch & Ms. Ellie Welch

Mr. Trevor Steeves

Mr. Rudy Martinez

Mr. Brian Korf

7. Consent items

- A. Approve board minutes - [May 17, 2023 Regular Meeting](#) & [June 9, 2023 Special Meeting](#)
- B. Financial claims - May bills
- C. [Treasurer's report](#)
- D. Accept Donations
 - Student Accounts - \$80 - Laura Klimek
 - Viking Butikk - \$80 - Laura Klimek
 - Viking Butikk - \$450 - North Immanuel Lutheran Church Women's Group
 - PRHS Scholarship Fund in Memory of Erling Kelting - \$25 - Steve Mischke
 - PRHS Scholarship Fund in Memory of Erling Kelting - \$10 - Jeanette Gobel
 - PRHS Scholarship Fund in Memory of Larry Ohe - \$15 - Brent Frazier
 - PRHS Scholarship Fund in Memory of Tommy Fradet - \$15 - Brent Frazier
 - Donald Schmidt Scholarship Fund - \$1000 - Rebecca Schmidt
 - PRHS FFA - \$700 - Pelican Rapids Ducks Unlimited
 - PRHS Wrestling in Memory of Paul Bakken - \$20 - Gerry & Gloria Wilm
- E. Personnel
 - Approve the resignation of Jon Moe as Elementary Teacher at Viking Elementary School
 - Approve the hire of Elizabeth Brendemuhl as Special Education Teacher
 - Approve the hire of Nadine Brown as All School Musical: Director
 - Approve the hire of Zane Biles as All School Musical: Vocal Director
 - Approve the hire of Sean Fitzsimmons as All School Musical: Music Director
 - Approve the hire of Amy King as High School Student Council Advisor
 - Approve the hire of Kate Woolever Martinez as Assistant Girls Soccer Coach
 - Approve the hire of Rudy Martinez as Finance Director
 - Approve the hire of the following summer staff:
 - Club Vikes:** Sophia Paulson, Celeste Stoll, Holly Bergquist, Samantha Johnson, Sarah Willits
 - Custodial:** Kyle Haugrud, Todd Huseby, Harmony Jenson, Conor Larson, Greta Tollefson, Carson Weiers
 - Kitchen:** Jessica Kulsrud, Sophia Kulsrud, Robin Swanson
 - Summer Rec Coaches:** Zayla Arrow, Zayli Arrow, Chelsey Blakeway, David Brown, David Dewey, Ivan Franco, Timmy Guler, Grace Haakenson, Brendan Hanson, Hunter Hanson, Maclain Hovland, Tori Huseby, Keagan Nettestad, Eveli Nordgren, Naomi Peter, Jason Satter, Teressa Schlieman, Madi Viger, Tristan Wald
- F. Approve Lakes Country Service Co-op Contracts:
 - [Annual Contract 2023-24](#)
 - [Health and Safety Contract - 2023-26](#)
 - [ECFE Consortium Membership - 2023-24](#)
- G. [Approve Insurance Renewals for 2024-25](#)

8. Business items

- A. Approve the [2023-24 School Board Meeting Dates](#)
- B. Approve the [Long Term Facility Maintenance Plan and the Statement of Assurances for FY 25](#)
- C. Approve the [2023-24 Resolution for Membership in the MSHSL](#)
- D. Approve the [2023-24 Proposed Budget](#)
- E. Approve the second reading of the following policies:
 - [524 INTERNET ACCEPTABLE USE AND SAFETY POLICY](#)
 - [535 SERVICE ANIMALS IN SCHOOL](#)

9. Upcoming meetings

June 26, 2023 - Work Session at 7:30pm
July 2023 - Regular Meeting at TBD
August 2023 - Regular Meeting at TBD

10. Closed Meeting - Superintendent Evaluation
Minn. Stat. 13D.05, Subd.3(a)

11. Adjourn