

# September 20, 2023 - 7:00pm

- 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 Foundation - Thank you for all the work to help raise money for teachers and programs at our school. Technology Staff - IT Appreciation Day - September 19, 2023

### 6. Safe Routes to School Presentation - Mallory Jarvi

#### 7. Administrative reports

- A. <u>Elementary Principal / AD</u>
- B. <u>High School Principal</u>
- C. Student School Board Reps
- D. <u>Finance Director</u>
- E. <u>Superintendent</u>

Mr. Derrick Nelson Mrs. Laura Januszewski Ms. Ellie Welch & Mr. Eduardo Sanchez Mr. Rudy Martinez Mr. Brian Korf

## 8. Consent items

- A. Approve board minutes <u>August 16, 2023 Regular Meeting</u>
- B. Financial claims <u>August bills</u>
- C. <u>Treasurer's report</u>
- D. Accept Donations Student Accounts - \$80 - Laura Klimek Viking Butikk - \$80 - Laura Klimek OMP Scholarship Fund - \$30 - Lakeland General Store PRHS Scholarship Fund in Memory of Chuck Berg - \$100 - Class of '94 PRHS Scholarship Fund in Memory of Jack Couture - \$1260 - Anonymous PRHS Scholarship Fund in Memory of Randy Samp - \$20 - Lisa Petznick Student Accounts - \$500 - Cormorant Lutheran Church PRHS Girls Soccer - \$550 - Jon & Linda Grefsrud Maria Battagia Scholarship Fund - \$500 - Joe & Ann Harmala Ε. Personnel Approve the resignation of Julie Jones as PRHS Custodian Approve the resignation of Celeste Stoll as Part-time Special Education Paraprofessional at VES Approve the hire of Alejandra Rivera as PRHS Custodian Approve the hire of Julia Morsching as PRHS Special Education Paraprofessional
- F. Approve the MOU for Doug Bruggeman

### 9. Business items

- A. Approve the <u>Resolution for Safe Routes to School (SRTS) Boost Grant</u>
- B. Approve the <u>Staff Development Revenue Agreement</u>
- C. Certify the proposed <u>Tax Levy for the tax year 2023-24</u> at the maximum amount

### 10. Upcoming meetings

October 18, 2023 - Regular Meeting at 6:00PM November 15, 2023 - Regular Meeting at 6:00PM

### 11. Adjourn