

1.

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

Call Meeting to order _____

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

August 22, 2024 - 7:00am

Board member, Brenda Olson, will be attending the meeting via MicrosoftTeams from 1784 Judson Ave, Falcon Heights, MN 55108

AM

2.	Roll	Roll Call, Pledge of Allegiance		
3.	Appr	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.	Appr	Approve the 2024-2025 Student School Board Representatives: Maclain Hovland & Eddie Sanchez		
6.	Ackn	Acknowledgements Summer Food Service Programming Staff Summer Club Vikes Coordinator & Staff Summer Weight Room Coaches Summer Custodial Staff		
7.		entations		
	A.	RYLA Camp	Ms. Sarah Haugrud & Ms. Mariah Weishair	
8.	Administrative Reports			
	A.	Elementary Principal / AD Report	Mr. Derrick Nelson	
	В.	PRHS Principal Report	Mrs. Laura Januszewski	
	C.	Student School Board Representatives	Mr. Eduardo Sanchez & Mr. Maclain Hovland	
	D.	<u>Finance Director</u>	Mr. Rudy Martinez	
	E.	<u>Superintendent</u>	Mr. Brian Korf	

9. Consent items

- A. Approve board minutes July 17, 2024 Regular School Board Meeting
- B. Financial claims July bills
- C. Treasurer's report
- D. Accept Donations

Student Accounts - \$80 - Laura Klimek

Viking Butikk - \$80 - Laura Klimek

Syverson Strong Scholarship - \$1545 - Harper & Beckett Peterson's Lemonade Stand

In Memory of Uncle Ryan Syverson

E. Personnel

Approve the resignation of Kathryn Albright as One Act Play Director at PRHS

Approve the resignation of Florence Schmitz as Part-time ADSIS Interventionist at VES

Approve the resignation of John Eidsness as Varsity Girls Golf Coach at PRHS

Approve the resignation of Jenna Nava Pixley as Full-time Custodian at VES

Approve the resignation of Debra Courneya as Special Education Paraprofessional at VES

Approve the hire of Nadine Brown as Part-time ADSIS Interventionist at VES

Approve the hire of Richelle Richardson as Part-time ADSIS Interventionist at VES

Approve the hire of David Brown as Long-term English Substitute at PRHS

Approve the hire of Robin Swanson as Kitchen Worker at VES

Approve the hire of Parker Syverson as Junior High Football Coach at PRHS

Approve the hire of Richelle Richardson as Junior High Volleyball Coach at PRHS

Approve the hire of Jessica Weinrich as Junior High Volleyball Coach at PRHS

Approve the hire of Richelle Richardson as Varsity Girls Golf Coach at PRHS

Approve the hire of Special Education Paraprofessionals:

Amber Henegar, Tara Thorson (Part-time), Cris Molina

Approve the hire of Part-Time Custodians:

Mayra Diaz (VES), Robert Diaz (PRHS), Mikel Vogel (VES)

F. Approve the MOU with Doug Bruggeman

10. Business items

- A. Approve the VES Student Handbook 2024-25
- B. Approve the <u>PRHS Student Handbook 2024-25</u>
- C. Approve the Employee Handbook 2024-25
- D. Approve the <u>Updated Master Calendar 2024-25</u>
- E. Approve the Truth in Taxation public meeting date December 16, 2024 at 6:00pm
- F. Approve the first and second reading of the following policies:

Policy 102: Equal Education Opportunity

Policy 104: School District Mission Statement

Policy 207: Public Hearings

Policy 413: Harassment and Violence

G. Approve the first reading of the following policies:

Policy 416: Drug, Alcohol, and Cannabis Testing

Policy 504: Student Dress and Appearance

Policy 524: Internet, Technology, and Cell Phone Acceptable Use and Safety

11. Upcoming meetings

August 26, 2024 - Staff Picnic at 6:00pm at EL Peterson Park

September 18, 2024 - Regular Meeting - 6:00pm

October 21, 2024 - Regular Meeting - 6:00pm

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