

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

February 21, 2024 - 6:00pm

- 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

Pelican Rapids City Council & Otter Tail County Board - Multi Use Building

AAA Award Winners - Timmy Guler and Ellie Welch

Minnesota's School Board Recognition Month (February): Staci Allmaras, Jon Karger, Greg Larson,

Brenda Olson, Anne Peterson, and Molly Welch

School Counselor Appreciation Week: February 5-9 - Thank you to Mrs. Lage

6. Presentations

A. Senior Privileges
 B. District Goal #1
 C. 2024 Spanish Trip
 Members of the 2024 Senior Class
 Mr. Nelson, Mrs. Deb Henry & Mrs. Terra Fitzsimmons
 Mrs. Bridgette Holl

7. Administrative Reports

A. <u>Elementary Principal / AD Report</u> Mr. Derrick Nelson
B. <u>PRHS Principal Report</u> Mrs. Laura Januszewski
C. Student School Board Representatives Ms. Ellie Welch & Mr. Eduardo Sanchez
D. <u>Finance Director</u> Mr. Rudy Martinez
E. <u>Superintendent</u> Mr. Brian Korf

8. Consent items

- A. Approve board minutes January 3, 2024 Regular School Board Meeting
- B. Financial claims <u>January bills</u>
- C. Treasurer's report
- D. Accept Donations

Student Accounts - \$80 - Laura Klimek

Viking Butikk - \$80 - Laura Klimek

Milk Program - \$100 - Central Evangelical Lutheran Church WELCA

Viking Butikk - \$200 - Central Evangelical Lutheran Church WELCA

Viking Butikk in Memory of Dave Huseby - \$25 - Vaun and Pam Bruhn

Community Projects - \$10 - Elaine Dutcher

Class of 1952 Memorial Scholarship Fund

\$60 - Louann Restad & \$100 - Sandra Palmer

PRHS Scholarship Fund in Memory of Donna Johnson - \$20 - Anonymous

PRHS Scholarship Fund in Memory of Dave Huseby

\$20 - Anonymous & \$20 - Glenn & Colleen Moerke

PRHS Scholarship Fund in Memory of Richard Rollie - \$20 - Glenn & Colleen Moerke

PRHS Scholarship Fund in Memory of Terry Sjostrom - \$20 - Glenn & Colleen Moerke

PRHS Scholarship Fund - \$600 - Lake Region Electric Coop Operation Round Up

I Believe Scholarship Fund in Memory of Ryan Syverson

\$20 - Harold Holt, \$20 - Deb Lewis, & \$120 - Anonymous

Rex & Linda Haugen Scholarship Fund - \$5295 - Multiple Anonymous Donors

Pelican Rapids Public Schools - \$5000 - Wilm Family

\$1000 - Elementary Special Education Program

\$1000 - Viking Butikk

\$1000 - PRHS Band Program

\$1000 - PRHS Wrestling Program

\$1000 - PRHS Baseball Program

E. Personnel

Approve the hire of Kara Bunkowski as Administrative Assistant at VES

Approve the hire of Jason Beamer as Part-time Custodian at PRHS

Approve the hire of Sarah Willits as Long-Term Substitute at VES starting February 13, 2024

Approve the hire of Joe Stetz as Junior High Baseball Coach

Approve the hire of Skating Rink Attendants: Brandon Heaton, Tori Huseby, Alli Jessen, Cale Richardson, Jarett Stetz, and Alex Tabery

9. Business items

- A. Approve MOU with City of Pelican Rapids
- B. Approve MOU with Otter Tail County
- C. Approve the <u>2024 Seniority List</u>
- D. Approve the Senior Privileges for 2024
- E. Approve the <u>2024-2025 Master Calendar</u>
- F. Approve the second reading of <u>Policy 425: Staff Development</u>

11. Upcoming meetings

MONDAY, March 18, 2024 - Regular Meeting - 6:00PM Wednesday, April 17, 2024 - Regular Meeting - 6:00PM

12. Adjourn