

## June 12, 2024 - 7:00am

### Construction will have started on the East Side of PRHS. Please park in NW Auditorium Parking Lot (across from Farmer's Elevator) and use doors #13 or #14.

- 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

2024 Valedictorian: Ellie Welch & Salutatorian: Elizabeth Moe Activity Workers from the 2023-2024 School Year Substitutes from the 2023-2024 School Year Spring All-State Athletes

Softball Academic All State: Claudia Gurath, Ava Simpson, Ariana Villagomez

Track Academic All-State: Grace Backstrom, Andrew Checco de Souza, Megan Guler,

Ethan Isaman, Justin Jacobson, Charlie Larson, Grady Larson, Calvin Norton, Channing Russman, Brody Syverson, Ellie Welch, Jack Welch

All-State: Grace Backstrom, Anthony Checco de Souza, Ethan Isaman, Justin Jacobson, Charlie Larson, Ellie Welch, Jack Welch

Team Academic All-State Boys and Girls - Gold

**Track State Participants:** Grace Backstrom, Anthony Checco de Souza, Megan Guler, Ethan Isaman, Justin Jacobson, Charlie Larson, Ellie Welch & Jack Welch

#### 6. Administrative Reports

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

Mr. Derrick Nelson Mrs. Laura Januszewski Mr. Eduardo Sanchez Mr. Rudy Martinez Mr. Brian Korf

## 7. Consent items

- A. Approve board minutes May 20, 2024 Regular School Board Meeting
- B. Financial claims <u>May bills</u>
- C. <u>Treasurer's report</u>
- D. Accept Donations

Student Accounts - \$80 - Laura Klimek Viking Butikk - \$80 - Laura Klimek Al Siegle Scholarship - \$500 - Faye Siegle Viking Butikk - \$86.12 - Grove Lake Lutheran Church PRHS Girls Golf - \$60 - MN National Bank

E. Personnel

Approve the resignation of Karla Breen as Minnesota Honor Society Advisor at PRHS Approve the resignation of Steve Babb as Assistant Baseball Coach at PRHS Approve the resignation of Aubrey Kapenga as Special Education Paraprofessional at VES Approve the resignation of Cassie Klovstad as Special Education Paraprofessional at VES Approve the retirement of Cindy Lyden as Kitchen Cook at VES Approve the resignation of Cameron MacFarlane as Special Education Paraprofessional at VES Approve the resignation of Norma Martin as Part-time ADSIS Interventionist at VES Approve the resignation of Mary Storrusten as Part-time ADSIS Interventionist at VES Approve the resignation of Tosha Vogel as Special Education Paraprofessional at PRHS Approve the hire of Julie Jones as Full-time Evening Custodian at PRHS Approve the hire of Kelsey Lage as Minnesota Honor Society Advisor at PRHS Approve the hire of Devyn Syverson as Prom Advisor at PRHS Approve the hire of Amber Wang as Choir Teacher at PRHS Approve the hire of Amber Wang as Fall Play Advisor at PRHS Approve the hire of the following summer staff:

Summer School Paraprofessional: Tosha Vogel Club Vikes: Faith Banton, Brenna Davis, Angel Garza, Maddyx Vondra Custodial: Todd Huseby, Connor Larson, Carson Weiers, Connie Wifall

Summer Rec: Michael Honrud

F. Approve the <u>2024-25 HeadStart Lease Agreement</u>

# 8. Business items

- A. Approve the <u>2024-25 School Board Meeting Schedule</u>
- B. Approve the <u>Resolution Establishing Dates of Filing Affidavits of Candidacy</u> Filing Dates are July 20-August, 13, 2024.
- C. Approve the 2026 Fiscal Year Long-Term Facilities Maintenance Plan
- D. Approve the <u>2024-25 Fiscal Year Proposed Budget</u>
- E. Approve the <u>2024-2025 District Goals and Priorities</u>

## 9. Upcoming meetings

July meeting is TBD August meeting is TBD

## 10. Adjourn