

## REGULAR SCHOOL BOARD MEETING

April 21, 2025

The Pelican Rapids Board of Education held a regular meeting on April 21, 2025 in the conference room at the high school at 6:30PM. Board members present: Molly Welch, Brenda Olson, Jon Karger, Andrew Sorum, Greg Larson, and Staci Allmaras.

Board Members Absent: None

Student Representatives present: Maclain Hovland and Eduardo Sanchez

Student Representatives absent: None

Others Present: Brian Korf, Rudy Martinez, Emily Evenson, Cary Haugrud, Laura Januszewski, Derrick Nelson, Kim Nelson, PJ Breen, Heidi Isaman, Jessica Brown, Dave Rund, Lexy Dunbar, and Charlie Blixt.

The meeting was called to order at 6:30PM and the pledge of allegiance was led by Chair, Jon Karger.

Staci Allmaras moved to approve the meeting agenda with the request to move Consent Items, D. Approve the hire of Davis Kosen as Dean of Students and Activities Director and Approve the hire of Davis Kosen as Head Wrestling Coach to Business Items C and D. The motion was seconded by Greg Larson and carried with all present board members voting in favor.

### Acknowledgements

Mr. Sean Fitzsimmons and Band Trip Chaperones

All-State Winter Student Athletes

Dance Team All-State Academic Silver Award

Dance Team Senior Academic All-State: Mariah Weishair

Boys Basketball Team 8AA Team Academic Champions

Boys Basketball Team Senior Academic All-State: Charlie Larson

Girls Basketball All-State Academic Silver Award

Girls Basketball Academic All-State: Grace Backstrom, Sarah Haugrud, Anna Roisum

Girls Basketball Academic All-State Honorable Mention: Morgan Korf

### Administrative Reports

A.	Elementary Principal	Mr. Derrick Nelson
B.	High School Principal	Mrs. Laura Januszewski
C.	Student School Board Reps	Mr. Eduardo Sanchez and Mr. Maclain Hovland
D.	Finance Director	Mr. Rudy Martinez
E.	Superintendent	Mr. Brian Korf

Andrew Sorum moved to approve the consent items consisting of the following items:

- A. Approve board minutes - March 17, 2025 Regular School Board Meeting
- B. Financial claims - March bills
- C. Treasurer's report
- D. Personnel
  - Acknowledge the resignation of Denise Borgen as Head Speech Coach
  - Acknowledge the resignation of Dylan Evenson as Co-Head Wrestling Coach
  - Acknowledge the resignation of Aaron Kapenga as Co-Head Wrestling Coach
  - Approve the hire of Jayden Benson as Long-term Special Education Paraprofessional Sub at VES

The motion was seconded by Molly Welch and carried with all present members voting in favor.

Greg Larson introduced the Resolution Accepting Donations.

**RESOLUTION ACCEPTING DONATIONS**

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pelican Rapids Public Schools, ISD 548, gratefully accepts the following donations as identified below:

<u>Donor</u>	<u>Item</u>	<u>Designated Purpose (if any)</u>
Laura Klimek	\$100	Student Accounts
Laura Klimek	\$100	Viking Butikk
Lisa Petznick	\$20	PRHS Scholarship Fund in Memory of Al Colligan
Anonymous	\$20	PRHS Scholarship Fund in Memory of Al Colligan
1967 Alumni	\$3000	Class of 1967 Scholarship Fund
1967 Alumni	\$2000	Backpack Program
Daniel Ditch	\$1000	Pelican Dental Health Professionals Scholar. Fund
Lisa Petznick	\$20	PRHS Scholarship Fund in Memory of Alexa Bekkerus

The motion was seconded by Andrew Sorum and upon a vote being taken the following voted in favor: Andrew Sorum, Brenda Olson, Jon Karger, Molly Welch, Staci Allmaras, and Greg Larson

The following voted against: None

Whereupon, said Resolution was declared duly adopted.

Greg Larson introduced the Education Identity and Access Management Resolution.

**Education Identity and Access Management Board Resolution**

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all users access rights to Minnesota State Systems must be reviewed and recertified at least annually. The IOwA with authorize user access to State of Minnesota Education secure systems in accordance with the user’s assigned job duties and will revoke that user’s access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or exec. Director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: Pelican Rapids Public School District

6-Digit or 9-Digit Organization Number: 0548-01

The Director recommends the board authorize the below named individual(s) to act the Identified Official with Authority (IOwA) for this organization:

Print Name: Brian Korf

Title: Superintendent

The motion was seconded by Andrew Sorum and upon a vote being taken the following voted in favor: Andrew Sorum, Brenda Olson, Jon Karger, Molly Welch, Staci Allmaras, and Greg Larson

The following voted against: None

Whereupon, said Resolution was declared duly adopted.

Greg Larson made a motion to approve the hire of Davis Kosen as Dean of Student and Activities Director. The motion was seconded by Molly Welch and carried, upon a vote being taken. The following voted in favor: Andrew Sorum, Brenda Olson, Jon Karger, Molly Welch and Greg Larson. The following voted against: Staci Allmaras.

Andrew Sorum made a motion to approve the hire of Davis Kosen as Head Wrestling Coach. The motion was seconded by Staci Allmaras and carried with all present members voting in favor.

Greg Larson made a motion to adjourn. The motion was seconded by Andrew Sorum and carried with all present members voting in favor.

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Board Chair

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Board Clerk