

## PELICAN RAPIDS PUBLIC SCHOOL - ISD 548

# **SCHOOL BOARD AGENDA**

## **PRHS Conference Room**

## **DISTRICT PRIORITIES:**

Community Engagement
Educate the Whole Child
Increase Student Enrollment
Sound and Transparent Financial Practices

## SCHOOL BOARD:

Jon Karger, Chairperson Molly Welch, Vice-Chair Brenda Olson, Clerk Staci Allmaras, Treasurer Greg Larson, Director Andrew Sorum, Director

## **ADMINISTRATION:**

Brian Korf, Superintendent Derrick Nelson, Elementary Principal Laura Januszewski, High School Principal Rudy Martinez, Finance Director

## February 12, 2025 - 6:45pm

## **Tentative Agenda**

- 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

AAA Award Winners - Grace Backstrom and Charlie Larson School Counselor Appreciation Week: February 3-7 - Thank you to Mrs. Lage ISD 548 School Board - District Award of Distinction

- 6. Presentations
  - A. Senior Privileges Members of the 2025 Senior Class
  - B. Bridge Center Ms. Celeste Koppe

## 7. Administrative Reports

- A. <u>Elementary Principal</u> Mr. Derrick Nelson
  B. <u>High School Principal</u> Mrs. Laura Januszewski
- C. Student School Board Representatives Mr. Eduardo Sanchez & Mr. Maclain Hovland
- D. <u>Finance Director</u>E. <u>Superintendent</u>Mr. Rudy MartinezMr. Brian Korf

#### 8. Consent items

- A. Approve board minutes <u>January 6, 2025 Regular School Board Meeting</u>
- B. Financial claims <u>January bills</u>
- C. <u>Treasurer's report</u>
- D. Accept Donations

Student Accounts - \$80 - Laura Klimek

Viking Butikk - \$80 - Laura Klimek

First Grade Supplies - \$3000 - Laura & Loren Klimek

PRHS Class of 1958 Scholarship Fund - \$9000 - PRHS Class of 1958 (multiple donations)

Samtastic Scholarship - \$100 - Central Evangelical Lutheran Church

Samtastic Scholarship - \$50 - Jake Ellefson

## E. Personnel

Acknowledge the retirement of Doug Bruggeman as PRHS Dean of Students and Activities Director

Acknowledge the resignation of Jill Roisum as PRHS Yearbook Advisor

Acknowledge the resignation of Chris Hacker as PRHS Assistant Boys Golf Coach

Acknowledge the resignation of Tianna Benson as PRHS Special Education Paraprofessional

Approve the hire of Amber Wang as Spring Play Advisor at PRHS

Approve the hire of Dave Shulstad as Long-term Custodial Sub at VES

Approve the hire of Alli Jessen as Long-term Special Education Paraprofessional at VES

Approve the hire of Tosha Vogel as Long-term Special Education Paraprofessional at VES

- F. Principal MOU
- G. Read Act MOU
- H. Approve Vending Machine Contract with Viking Coca-Cola Bottling Company 2025-2029

## 9. Business items

- A. Approve the <u>2025 Seniority List</u>
- B. Approve the Senior Privileges for 2025
- C. Approve the first reading of <u>Policy 504: Student Dress and Appearance</u>
- D. Approve the first and second reading of the following policies:

101.1 Name of the School District

204: School Board Meeting Minutes

418: Drug-Free Workplace / Drug-Free School

419: Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and

Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

425: Staff Development and Mentoring

513: Student Promotion, Retention, and Program Design

534: School Meals

601: School District Curriculum and Instructional Goals

606: Textbooks and Instructional Materials

615: Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and

**LEP Students** 

802: Disposition of Obsolete Equipment and Material

## 10. Upcoming meetings

March 17, 2025 - Regular Meeting - 6:00pm (No School - District Workshop)

April 21, 2025 - Regular Meeting - 6:00pm (No School - Spring Break)

## 11. Adjourn