

January 6, 2025 - 6:00pm

Tentative Agenda

- 1. Call Meeting to order _____PM
- 2. Roll Call, Pledge of Allegiance

3. Election of Officers

Chair Vice Chair Clerk Treasurer

4. Appoint Committees

Finance (Personnel/Facilities) Committee Policy Committee

5. Approve meeting agenda

6. 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.

7. Acknowledgements

Staci Allmaras - Completion of MSBA Leadership Development Phases I-II-III-IV Food Shelf and Studentbody for raising funds and food items

8. Administrative Reports

Α.	Finance Director	Mr. Rudy Martinez
В.	Superintendent_	Mr. Brian Korf

9. Consent items

- A. Approve board minutes December 18, 2024 Regular School Board Meeting
- B. Financial claims <u>December bills</u>
- C. <u>Treasurer's report</u>
- D. Accept Donations
 Student Accounts \$80 Laura Klimek
 Viking Butikk \$80 Laura Klimek
 Samtastic Scholarship \$50 Anonymous

Personnel Approve the resignation of Julie Jones as Full-time Evening Custodian at PRHS Approve the hire of Logan Knorr as Open Gym Supervisor Approve the hire of the following Skating Rink Attendants: Zayla Arrow, Zayli Arrow, Hunter Hanson, Bricker Haugrud, Dylan Hoadley, Easton Munick, Jadon Peterson

10. Business items

- A. Approve the <u>Resolution Directing the Administration to Make Recommendations for Reductions in</u> <u>Programs and Positions and Reasons Therefore</u>
- B. Approve the second 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

January 16-17, 2025 - MSBA Leadership Conference February 10, 2025 - Regular Meeting - 6:00pm March 17, 2025 - Regular Meeting - 6:00pm (No School - District Workshop)

12. Adjourn