

## 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

#### March 17, 2025 - 6:00pm

#### **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

Channel 2 Staff - Live Streaming Events Winter Advisors/Coaches & Athletes/Participants

- 6. Presentations
  - A. 2025 Band Trip

Mr. Sean Fitzsimmons

- 7. Administrative Reports
  - A. <u>Elementary Principal</u>B. High School Principal
  - C. Student School Board Representatives
  - D. <u>Finance Director</u>
  - E. <u>Superintendent</u>

Mr. Derrick Nelson

Mrs. Laura Januszewski

Mr. Eduardo Sanchez & Mr. Maclain Hovland

Mr. Rudy Martinez

Mr. Brian Korf

#### 8. Consent items

- A. Approve board minutes February 12, 2025 Regular School Board Meeting
- B. Financial claims February bills
- C. <u>Treasurer's report</u>
- D. Accept Donations

Student Accounts - \$80 - Laura Klimek

Viking Butikk - \$80 - Laura Klimek

Special Olympics of PR in memory of Kathy Stigman - \$500 - Jerry Stigman & Margaret Thompson

E. Personnel

Acknowledge the resignation of Kim Haugrud as Part-time ADSIS Interventionist Approve the hire of Marty Carlson as Special Education Paraprofessional at PRHS Approve the hire of Steve Maresh as Boys Golf Assistant Coach at PRHS Approve the hire of Dave Rund as Softball Assistant Coach at PRHS

Approve the hire of Ashley Holt as Yearbook Advisor at PRHS

F. Acknowledge receipt of the Notice of Desire to Negotiate from the Pelican Rapids Education Association

#### 9. Business items

- A. Approve the FY26 Achievement and Integration Budget
- B. Approve the Master Calendar for 2025-26
- C. Approve the second reading of <u>Policy 504: Student Dress and Appearance</u>

#### 10. Upcoming meetings

April 21, 2025 - Regular Meeting - 6:00pm (No School - Spring Break) May 19, 2025 - Regular Meeting - 6:00pm

#### 11. Adjourn