

SCHOOL BOARD MEETING
October 15, 2018

The Pelican Rapids Board of Education held a regular meeting on October 15, 2018 in the board room at the high school at 6:30 p.m. Board members present: Dena Johnson, Michael Forsgren, Jon Karger, Anne Peterson, Kathy Ouren. Board members absent: Charlie Blixt. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, Derrick Nelson, Rudy Martinez, Barb Ripley, Cary Haugrud, Jessica Fahje, Trevor Steeves, Mary Storrusten, Lou Hoglund, Steve Maresh, Miguel Mancilla, Ali Mahad.

The meeting was called to order by Dena Johnson.

Michael Forsgren moved to approve the agenda with the following additions:

Personnel: Hire Carole Skalsky as a long-term substitute for Lori Paakh from October 15th for approximately 6 weeks.
Hire Linda Caballero as part-time special ed para at the elementary school

The motion was seconded by Jon Karger and carried.

Mr. Maresh and two students demonstrated their gear cars for the board.

Jon Karger moved to approve the consent agenda consisting of the following items:

Approve board minutes – regular board meeting –September 17, 2018

Approve the September bills and the Treasurer's Report

Accept donations:

To Al Siegle scholarship in memory of Terry Russ-Robin & Carla Johnson \$25

To Viking Elementary in memory of Muriel Rogelstad-Don & Diane Erickson \$25

To Viking Elementary in memory of Diane Erickson's mom-Janet & Kirk Lindberg \$25

To Class of 79 Scholarship – Laura Hagen \$20

To Class of 79 Scholarship – Carol Schmaltz \$100

Personnel:

Accept the resignation of Jon Farris as part time high school custodian effective 9/2/18

Hire Jenna Nava as part time high school custodian

Hire Craig Jones as seasonal mower

Approve a medical/child care leave for Rebecca Castillo from approximately 11/5/18 to approximately 1/2/19

Hire Amanda Belz as elementary St. Council advisor

Hire Carole Skalsky as a long-term substitute for Lori Paakh from 10/15/18 for approximately 6 weeks

Hire Linda Caballero as a part time special ed para at the elementary school

Approve the following lane changes:

Heidi Henkes	BA to BA+15
Teresa Schlieman	BA+15 to MA

The motion was seconded by Anne Peterson and carried.

Michael Forsgren moved to approve the Community Education Report as presented. The motion was seconded by Jon Karger and carried.

Jon Karger introduced the following resolution and moved its adoption:

RESOLUTION DETERMINING THAT COLUMBUS DAY, VETERANS DAY, MARTIN LUTHER KING, JR DAY, AND PRESIDENTS' DAY ARE NOT CONSIDERED LEGAL HOLIDAYS

BE IT RESOLVED that, pursuant to M.S. 645.44, Subd. 5., the School Board of Independent School District No. 548 has determined that Columbus Day, Veterans Day, Martin Luther King, Jr. Day and Presidents' Day are not legal holidays.

The motion for the adoption of the foregoing resolution was seconded by Michael Forsgren and, after discussion thereof and upon vote being taken thereon, the following voted in favor:

Peterson, Karger, Forsgren, Johnson, Ouren

And the following voted against the same:

None

The resolution was adopted.

Anne Peterson moved to approve the 2nd reading of the following policies:

Policy 203.2	Order of the Regular School Board Meeting
Policy 412	Expense Reimbursement

The motion was seconded by Michael Forsgren and carried.

Anne Peterson moved to approve the 1st reading of the following policies:

Policy 209	Code of Ethics
Policy 210	Conflict of Interest – School Board Members
Policy 213	School Board Committees
Policy 215	Student Representative to School Board

The motion was seconded by Jon Karger and carried.

Anne Peterson moved to approve the 1st and 2nd readings of the following policies:

Policy 203.1	School Board Procedures: Rule of Order
Policy 203.6	Consent Agendas
Policy 206	Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
Policy 207	Public Hearings
Policy 208	Development, Adoption, and Implementation of Policies

Policy 211 Criminal or Civil Action Against School District, School Board Member,
Employee, or Student

Policy 212 School Board Member Development

Policy 214 Out of State Travel By School Board Members

The motion was seconded by Kathy Ouren and carried.

Michael Forsgren moved to remove the following policy:

Policy 210.1 Conflict of Interest – Charter School Board Members

The motion was seconded by Jon Karger and carried.

Kathy Ouren moved to change the regular November school board meeting from Monday, November 19 to Wednesday, November 14 at 6:30 pm and to canvass election results at that meeting. The motion was seconded by Anne Peterson and carried.

Dena Johnson moved to change the policy committee from Wednesday, November 14 to Wednesday, November 7 at 5:00 pm. The motion was seconded by Anne Peterson and carried.

The meeting was adjourned.

Dena Johnson, Vice Chair

Michael Forsgren, Clerk