

**Park Rapids Area School Board
Working Meeting Minutes
Monday, February 5, 2024
6:00 PM
Park Rapids High School Aquarium**

Chairperson Safratowich called the Meeting to order. Members present and order to vote was Morgan(Absent), Diekmann, Hoyt, Pike, Kocka & Safratowich. Principals Jeff Johnson & Mike LeMeir were present, as well as Business Manager Kent Fritze, Superintendent Lance Bagstad along with staff and community members.

RECITED the Pledge of Allegiance

APPROVED Agenda and Addendums as presented. Diekmann/Hoyt

HEARD Project309 Update

APPROVED Consent Items as follows: Pike/Kocka

- a. Approve Minutes of the January 22nd, 2024 Regular Board Meeting
- b. Approve New Hire - Carry Anderson, Custodial Century School
- c. Approve Resignation - Eric Pilgrim, 6th grade Teacher
- d. Approve Second Reading Policy 412 – Expense Reimbursement
- e. Approve Second Reading Registered Occupational Therapist Job Description

HEARD New Business:

- a. Approve awarding contracts per the ICS recommendation letter dated, February 1st, 2024, in the grand total amount of \$2,384,745.00, for the Park Rapids Century Facility Improvements project. Hoyt/Diekmann
- b. Approve Special Education Directors contract for 2023-2025 Pike/Kocka
- c. Approve Facilities Supervisors Contract for 2023-2025 Kocka/Diekmann
- d. Approve Business Managers Contract for 2023-2025 Kocka/Pike
- e. Approve Food Services Supervisors Contract for 2023-2025 Diekmann/Kocka
- f. Approve Network Systems Coordinator Contract for 2023-2025 Hoyt/Diekmann
- g. Approve Retirement – Angie Kuehn – With regret and thanks for her 31 Years of Service to the Park Rapids School District Hoyt/Kocka
- h. **Approve Retirement – Denny Sleen – With regret and thanks for his 15 Years of Service to the Park Rapids School District – ADDENDUM Pike/Diekmann**
- i. **Approve Retirement – Marion Goeden – With regret and thanks for her combined 39 Years of Service to the Park Rapids School District – ADDENDUM Pike/Kocka**

DONATIONS Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
Park Rapids STEM Program	Darchuk’s Fabrication	224 Discs Value - \$1,086.40

HEARD Monthly Board Committee Report – We did negotiations with AFSCME and are working on a contract.

HEARD Board & Superintendent Review – ADDENDUM

The Park Rapids Area School Board and Supt. Bagstad met on January 8 and 22, 2024, to evaluate and review progress in performance of the School Board and Superintendent. Both the

Board and Superintendent shared information pertinent to the evaluation and review. The results of the meeting reflect satisfactory progress and performance by the Board and Supt. Bagstad.

ADJOURN at 6:12 Kocka/Pike