

**Park Rapids Area School Board**  
**Working Meeting Minutes**  
**Monday, March 4<sup>th</sup>, 2024**  
**6:00 PM**  
**Park Rapids High School Aquarium**

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Chairperson Safratowich called the Meeting to order. Members present and order to vote was Morgan, 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. Morgan/Kocka

RECOGNIZED State Participants – Esports & Wrestling

RECOGNIZED High School Student of the Month for February – Conner Hanson

HEARD World Classroom Trip – New York City – Morgan Marcussen & Emily Scheuller

HEARD Project309 Update

HEARD READ Act Presentation

APPROVED Consent Items as follows: Diekmann/Morgan

- a. Approve Minutes of the February 20<sup>th</sup>, 2024 Regular Board Meeting
- b. Approve Out of state Travel for 6th grade staff and students to SkyZone in Fargo, ND on March 26<sup>th</sup>, 2024.

HEARD New Business:

- a. Minnesota Solar for schools Ideal Energies – Approve Contract with Ideal Energies for the solar roofing project – Pike/Hoyt
- b. Approve Retirement – Andrea Thelin – With regret and thanks for her 5 Years of Service to the Park Rapids School District Kocka/Morgan
- c. Approve First Reading Park Rapids Area High School 2024-2025 Panther Tracks Registration Book Morgan/Kocka

DONATIONS Received and Appreciated

<b>TO</b>	<b>FROM</b>	<b>AMOUNT/ITEM</b>
Century School Staff	Wolff Simon Real Estate	\$450 Classroom Supplies

HEARD Monthly Board Committee Report – Continue to negotiate with some groups.

RECESSED at 7:09pm to closed session Pursuant to Minn. Stat. 13D.05, Subd. 3(b) – Litigation

OPENED Closed session at 7:10pm Hoyt/Morgan

CLOSED Closed session 7:30pm Morgan/Kocka

ADJOURN at 7:31pm Diekmann/Morgan