Park Rapids Area School Board Working Meeting Minutes Monday, April 8th, 2024 6:00 PM

Park Rapids High School Aquarium

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. Hoyt/Kocka

RECOGNIZED High School Student of the Month for April – Amelia Bagstad

RECOGNIZED High School Student of the Month for May – Matthew Johanning

RECOGNIZED FFA State Participants

RECOGNIZED BPA State and National Participants

HEARD Project309 Update

APPROVED Consent Items as follows: Morgan Recuses herself, Kocka/Diekmann

- a. Approve Minutes of the March 18th, 2024 Regular Board Meeting
- b. Approve Out of State travel for BPA Students and Staff for National's in Chicago, Illinois from May 10th 14th, 2024.
- c. Approve Out of State travel for student Reese Hanson and Staff Victoria Harju and Tanya Miller traveling to the NSDA National Speech Tournament in Des Moines, Iowa from June 16th – 21st, 2024
- d. Approve Out of State Travel for ALC students and Staff traveling to Kingpinz in Fargo, ND on April 24th, 2024
- e. Approve First Reading of the Literacy Lead Job Description
- f. Approve Second Reading of the School Psychologist Job Description
- g. Approve Second Reading of the Technology Technician Job Description
- h. Approve Resignation Brian Johnson, JH Baseball Coach
- i. Approve Resignation Nic Lembcke, Head Girls Basketball Coach
- j. Approve Resignation Jeremy Nordick, Head Boys Basketball Coach
- k. Approve Resignation Jana Oatis, Elementary Special Ed Teacher, effective end of 2023-2024 SY
- 1. Approve Resignation Tarja Nelson, JH Track Coach
- m. Approve New Hire Paige Rockensock, JH Track Coach
- n. Approve New Hire Joe Morgan, 6th grade Boys Track Coach
- o. Approve New Hire Tarja Nelson, Assistant Girls Varsity Track Coach
- p. Approve New Hire Jana Oatis, School Psychologist Effective 2024-2025 SY
- q. Approve New Hire Josh Cook, JH Baseball Coach
- r. Approve Volunteer Brian Johnson, Baseball Coach
- s. Approve Posting Technology Technician Position

t. Approve Resignation – Rachel Bedel, Elementary Teacher – effective end of 2023-2024 SY – ADDENDUM

HEARD New Business:

- a. Approve Resolution Non-Renewal Hoyt/Morgan
- b. Approve Sale of the house for Building Trades for \$107,559 + tax and moving expense ADDENDUM Pike/Morgan

HEARD Monthly Board Committee Report – Forestry Committee we are trying to get the forest in two inlets up and usable.

County Economic Development committee if anyone would want to join that committee.

ADJOURN at 6:28 Morgan/Kocka