

Park Rapids Area School Board
Working Meeting Minutes
Monday, June 3rd, 2024
6:00 PM
Park Rapids High School Auditorium

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

HEARD School Forest Presentation – Mike Lichter & Kyle Anderson from the DNR – We will revisit this at our next meeting to make a decision.

HEARD Project309 Update

APPROVED Consent Items as follows: Hoyt/Diekmann

- a. Approve Minutes of the May 20th, 2024 Regular Board Meeting
- b. Approve Renewal of Membership in the Minnesota State High School League for 2024-2025 SY
- c. Approve Resignation – Kasey Schorn, Middle School Sped Teacher
- d. Approve Resignation – Laura Henderson, JH Softball Coach
- e. Approve Resignation – Ashley Hensel, JH Softball Coach
- f. Approve Resignation – David Niemela, Custodian
- g. Approve New Hire – Laura Henderson, C Team Girls Basketball Coach
- h. Approve New Hire – Shannon Miller, ESY 23-24 Special Education Teacher
- i. Approve New Hire – Gloria Butler, Cook's Helper
- j. Approve New Hire – Rilee Michaelson, C Team Volleyball Coach
- k. Approve First Reading – certified occupational therapist practitioner job description
- l. Approve Second Reading – 534 School Meals Policy
- m. Approve Second Reading – 721 UGG Federal Revenue Sources Policy
- n. Approve Second Reading – 721.1 UGG Budget & Program Revisions Policy
- o. Approve Second Reading – 721.4 UGG Equipment Standards Policy
- p. Approve Second Reading – 721.11 UGG Subrecipient Policy
- q. Approve Second Reading – 721.12 UGG Procurement Standards Policy
- r. Approve summer track fundraiser, Elementary Track meet
- s. **Approve 218 Venture Fundraiser on June 12th for FFA nationals' trip - ADDENDUM**

HEARD Old Business:

- a. Dodge Donation – More negative feedback than positive feedback on putting this monument on school property. Several comments about being inclusive with all students from the community. It is a great gesture and meant in good will from the Dodge family. We don't want to put to district in some difficult situations. Motion by Diekmann to deny the Dodge donation was seconded by Morgan – Roll Call – All voted in favor to deny the Dodge donation.

HEARD New Business:

a. Approve Director of Curriculum and Instruction contract 2023-2025 Hoyt/Kocka

DONATIONS Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
Park Rapids BPA	Rotary Club of Park Rapids	\$1000 for National BPA Expenses
Park Rapids BPA	See list below	New Sponsors for PR Stadium Chairs

HEARD Committee report – Morgan attended the school forest meeting, and they have several ideas of how they can improve the use of these forests. Teachers are excited to get kids out and use these and they have many great ideas for the use of these forests.

ADJOURN at 6:37 PM Morgan/Pike

- American Heroes Outdoors TV
- Arise Wealth Management
- Citizens National Bank
- HVH Certified Public Accountants
- Jeweler of the North
- Josh's Collision Center
- NAPA Auto & Truck Parts
- Northview Bank
- Northwoods Bank
- Park Rapids Ford
- Paul Bunyan Communications
- Pleasant Avenue Dentistry
- Prudential Brian Behrens
- Thielen Motors
- TruStar Federal Credit Union
- Wolff & Simon Real Estate