

Park Rapids Area School Board
Working Meeting Minutes
Monday, August 5th, 2024
6:00 PM
Park Rapids School Board Room

Chairperson Safratowich called the Meeting to order. Members present and order to vote was Morgan, Diekmann - Absent, 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/Hoyt

HEARD Presentation - Choir Trip to New York, Sarah Kaufenberg

HEARD Project309 Update

APPROVED Consent Items as follows: Morgan/Pike

- a. Approve Minutes of the July 22nd, 2024 Regular Board Meeting
- b. Approve Student Activities Quarterly Report
- c. Approve Posting for Certified Occupational Therapist Practitioner Position
- d. Approve Posting for Century Lunch Room Monitors
- e. Approve Resignation – Jeff Anderson, Head Boys’ Varsity Golf Coach
- f. Approve Resignation – Shannon Dykhoff, Assistant JH Wrestling Coach
- g. Approve Resignation – Nicole Christofferson-Weston, Middle School Sped Teacher
- h. Approve New Hire – Alicia Hillesland, JH Volleyball Coach
- i. Approve New Hire – Leah Weaver, JH Volleyball Coach
- j. Approve New Hire- Ruth Boatright, Transportation Secretary
- k. Approve First Reading – Special Education Coordinator Job Description
- l. Approve First Reading – Technology Implementation Handbook 2024-25 School Year
- m. Approve First Reading- Park Rapids Area Virtual Academy (PRAVA) Handbook 2024-2025 School year
- n. Approve First Reading – Activities Handbook 2024-25 School Year
- o. Approve First Reading - Coaches Manual 2024-25 School Year
- p. Approve First Reading – Student Rights and Responsibilities, Code of Conduct and Discipline Policy 2024-25 School Year
- q. Approve Second Reading- Employee Handbook 2024-2025 School Year
- r. Approve Second Reading- Substitute Handbook 2024-2025 School Year
- s. Approve Second Reading – Century Adventure Handbook 2024-2025 School Year
- t. Approve Second Reading Transportation Secretary Job Description
- u. Approve Second Reading Policy 801.1 Facility Use Agreement
- v. Approve Truth in Taxation Meeting Date – December 16th, 2024 at 6:00 PM – Park Rapids School Board Room
- w. Approve Food Service Contract with Mahube Otwa for 2024-2025 School year
- x. Approve PAWN Purchase of Service Agreements for 2024-2025 School Year
- y. Approval to allow families access to supplemental accident insurance with K-12 Student Accident Insurance
- z. **Approve Resignation – Angie Schilling, Century School Paraprofessional - ADDENDUM**

HEARD Old Business:

- a. Approve revised rates for facility rentals – Morgan/Hoyt

HEARD New Business:

- a. Approve School Breakfast and Lunch Prices for 2024-2025 school year for adults at \$2.40 for breakfast and \$5.00 for Lunch. Kocka/Morgan

HEARD Other Items

- a. Monthly Board Committee Report
- b. **Substitute Pay – ADDENDUM – May need to look at increasing sub pay to recruit more people in our buildings. Need to do some more research of what the going rate is around us and make sure we are doing the right things. Bring this back at the August 19th meeting**

ADJOURN at 6:22pm Morgan/Pike