

**Park Rapids Area School Board  
Working Meeting Minutes  
Monday, October 7th, 2024  
6:00 PM  
Park Rapids School Board Room**

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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

HEARD Presentation – Jamie Simon-Linkowitz – Spain Trip

HEARD Project309 Update

APPROVED Consent Items as follows: Diekmann/Pike

- a. Approve Minutes of the September 16th, 2024 Regular Board Meeting
- b. Approve Winter Coaches 2024-25 School Year
- c. Approve Resignation – Brent Vandal, Head Girls Golf Coach
- d. Approve Resignation – McKenna Thiele, Intervener
- e. Approve Resignation – Dennon Milks, Custodian
- f. Approve New Hire – Jacob Stilke, Paraprofessional
- g. Approve New Hire – Sabina Tackett, Head Gymnastics Coach
- h. Approve New Hire – Katie Juntenen, Paraprofessional
- i. Approve New Hire – Ron Ketcher, Groundskeeper
- j. Approve New Hire – McKenna Thiele, Paraprofessional
- k. Approve New Hire – Shane Sundet, Bus Driver
- l. Approve New Hire – Hailley Diotteau, Elementary Education Long Term Sub
- m. Approve updated dates for Out of State Travel for FFA students and staff to Indianapolis, IN for the National FFA Convention from October 21<sup>st</sup> through 26<sup>th</sup>, 2024.
- n. Approve Teacher Tenure for the 2024-25 School Year
- o. Approve Fundraiser for FFA at 218 Venture
- p. Approve Contract with Park Rapids Amateur Hockey Association for 2024-2028
- q. Approve Co-operative agreement for Boys Hockey for 2024-2025 SY

HEARD Old Business:

- a. Approve out of state travel for Band students and staff traveling to Winnipeg from March 21<sup>st</sup> -24th, 2025 – Morgan/Hoyt

DONATIONS Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
Park Rapids School District	PREAF	See Attached

HEARD Other Items

- a. Monthly Board Committee Report – Facilities Committee we are working on getting this moving forward and creating a plan going forward. Met with Gymnastics and we are looking for some more answers from them.
- b. November board meeting dates – Current dates are November 4<sup>th</sup> and 18<sup>th</sup>, the Board is at MREA on 11/17 and 11/18. Could we meet 11/19? Meeting will be on Tuesday November 19<sup>th</sup>, 2024

ADJOURN at 6:21pm Morgan/Diekmann

**PREAF Allocations**

- \*Gymnastics - \$2528 – mini tramp & pit pillow
  - \*Band - \$2000 – instrument repairs
  - \* \$1000 – Tara Brown expenses
  - \*Boy’s Hockey - \$1399 – skate sharpener
  - \*BPA - \$1000 – registration/travel
  - \*Girl’s Basketball - \$1000 – tshirts, warmups, jerseys
- Total: \$8,927