

**Park Rapids Area School Board
Working Meeting Agenda
Monday, December 2nd, 2024
6:00 PM
Park Rapids School Board Room**

Public Presentation – 2023-2024 Worlds Best Workforce report and Comprehensive Achievement and Civic Readiness Plan for 2024-2025 Kerry Johnson, Sue Keranen & Jill Stevenson

1. **Call To Order** - Order to vote – Morgan, Diekmann, Hoyt, Pike, Kocka & Safratowich
2. **Roll Call of Members:**
 - a. Pledge of Allegiance
3. **Request for Agenda Changes or Additions:**
4. **Presentations:**
 - a. State Swimming Participants
 - b. State Cross Country Participants
 - c. PProject 309 Update
5. **Consent Items:**
 - a. Approve Minutes of the November 19th, 2024 Regular Board Meeting
 - b. Approve New Hire – Michelle Martin, Custodian I
 - c. Approve New Hire – Lowell Whitcomb, Custodian I
 - d. Approve Volunteer – Hayden Vosbeek, Wrestling Coach
 - e. Approve Volunteer – Jeff Moen, Wrestling Coach
6. **Old Business:**
7. **New Business:**
 - a. Approve Comprehensive Achievement and Civic Readiness Plan for 2024-2025
 - b. Approve the AIA G802, Amendment Number 004, for the Re-Roofing of Ballasted Roofs at Century School. Program Management/CM Fee based on 10% of Actual Construction Valuation.
8. **Discussion Items:**
9. **Information Items:**
 - a. Donations Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
Park Rapids School ECSE program	Itasca Mantrap Operation Round Up	\$500
10. **Other Items:**

Monthly Board Committee Report
Closed Session Pursuant Chapter 13D – Negotiation Strategies
11. **Adjourn:**