

**Park Rapids Area School Board  
Regular Meeting Agenda  
Monday, December 16th, 2024  
6:00 PM  
Park Rapids School Board Room**

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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. **Presentation:**
  - a. High School Student of the Month for December – Allie Rowland
  - b. Middle School Students of the Month for December – Kenzie Stratsburg(8), Wesley Eischens(8), Averie Eberhart(5)
  - c. Truth in Taxation Presentation
5. **Consent Items:**
  - a. Approve payments Presented for December 2024
  - b. Approve Minutes of the December 2<sup>nd</sup>, 2024 Working Board Meeting
  - c. Approve Resignation – Kevin Murphy, Assistant Football Coach
  - d. Approve Resignation – Kayla Vitti, Paraprofessional
  - e. Approve New Hire – Lynn Schmid, Lunch Monitor
  - f. Approve Volunteer- Sheldon Beaulieu, Esports Coach
  - g. Approve Volunteer – David Haddy, Esports Coach
  - h. Approve Volunteer – Ty Karger, Baseball Coach
6. **Leadership Reports:**
  - Monthly Student Council Report
  - Monthly Superintendent Report
  - Monthly Business Manager Report
  - Monthly Principals’ Report
  - Monthly Community Education Report
  - Monthly Facilities Director Report
  - Monthly Activities Director Report
  - Monthly Special Education Directors Report
  - Monthly Director of Curriculum and Instruction Report
  - Monthly Transportation Directors Report
7. **Old Business:**
8. **New Business:**
  - a. Approve Certification of 2024 Levy payable 2025 for fiscal year 2024-25 in the amount of \$7,389,420.97 including a debt service levy of \$4,456,999.31.
  - b. Approve Revised budget fiscal year 2024-25 general fund revenue of \$26,008,547 and general fund expense of \$28,599,491. Total all funds 01 through 07 revenues of \$34,058,506 and expenditure of \$52,883,344.

- c. Approve Annual Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of the Statewide Election, for 2025 Calendar Year.
- d. Approve Resolution directing administration to make recommendations for adjustments in curriculum, programs and staffing for 2025-26.

**9. Information Items:**

- a. Enrollment Review

**10. Other Items:**

**11. Adjourn:**