

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

Public Presentation 2023-2024 Worlds Best Workforce Report and 2024-2025 and Comprehensive Achievement and Civic Readiness Plan

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 Kocka/Morgan

HEARD Presentation State Swimming Participants

HEARD Presentation State Cross Country Participants

HEARD Project309 Update

APPROVED Consent Items as follows: Morgan/Diekmann

- 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

HEARD New Business:

- a. Approve Comprehensive Achievement and Civic Readiness Plan for 2024-2025 – Pike/Kocka
- 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. – Kocka/Morgan

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

HEARD Monthly Board Committee Report Facilities report – Discussed paint and how the facilities are coming along.

RECESSED to 6:35pm Closed session Pursuant to Chapter 13D – Negotiation Strategies

OPENED Closed Session 6:42pm Kocka/Diekmann

CLOSED Closed Session 8:00pm Pike/Kocka

ADJOURN at 8:00pm Morgan/Kocka