

Park Rapids Area School Board
MINUTES
Monday, November 16th, 2020
6:00 PM
FWEC Community Room

Chairperson Safratowich Called the Meeting to order. Members present and order to vote were Carlson, Dodge, Hoyt, Pike, Safratowich, & Gauldin. Principals Jeff Johnson, Shawn Andress and Mike LeMeir were present, along with Superintendent Lance Bagstad, Business Manager Kent Fritze, as well as staff and community members.

RECITED Pledge of Allegiance

APPROVED AGENDA AND ADDENDUM – Dodge/Pike

Carlson – Yes, Dodge – Yes, Hoyt – Yes, Pike – Yes, Safratowich – Yes, Gauldin – Yes

PRESENTED November Student of the Month – Ellie Ulvin

PRESENTED State Swimming Participants – Moved to December 7th Board Meeting agenda

PRESENTED State Cross Country Participants – Moved to December 7th Board Meeting Agenda

APPROVED Consent Items: Carlson/Dodge

Carlson – Yes, Dodge – Yes, Hoyt – Yes, Pike – Yes, Safratowich – Yes, Gauldin - Yes

- a. Approve payments Presented for November 2020
- b. Approve Minutes of the November 2nd, 2020 Working Board Meeting
- c. Approve Minutes of the November 12th, 2020 Special Board Meeting
- d. Approve Resolution of school board supporting application to MSHSL Foundation.
- e. Approve New Hire – Kyle Piepkorn, Bus Driver – Effective 11/02/2020
- f. Approve Posting – Assistant Covid Coordinator Position - ADDENDUM**

HEARD Superintendent Report- Covid is tough and we need additional support. We don't see transmission in our district we are working our hardest to keep our kids in school. MREA conference kicked off last night and has been going well. MSBA is going to be virtual as well in January.

HEARD Business Manager Report- We are working on the budget. The truth in taxation meeting will be December 21st, 2020. Our CARES act funding is all accounted for.

HEARD Principals' Reports-

Johnson – Our staff is doing a great job of doing some virtual trainings. We are working on staffing and technology needs are we are hoping to get some more funding for some extra things for the rest of the year. We are working on programming for trimester 2. I was very impressed with how much for has been done on the house.

LeMier – We are struggling with staffing due to covid and it really helped with the short week to mitigate some of the struggles. We are waiting for our chrome books for our littles and we are hoping they come in soon.

Andress – Thank you for the collaboration day last week Thursday that was very helpful for our staff and gave us a reset and a good use of time. We are hoping to get some furniture for our flex space and being able to utilize this space differently.

HEARD Activities Director Report – We have football tomorrow night and volleyball next week. We will have our French fry sale going on Saturday. We have winter activities starting next week as well.

HEARD Facilities Director Report- We got some extra cleaning done while there was no student here last week.

HEARD Community Ed Directors Report- School age care during covid. We are charging \$4 a day during the modified schedule and utilize the century adventures staff then we would have the rest of the staff, paras help if we have more. The price will go up if we change models.

HEARD Special Education Directors report – Thanks to the sped staff. We have a lot of staff stepping up with covering classrooms and getting our students the things they need. I am working with MDE on our funding for the 2020 school year.

HEARD Old Business - Gauldin/Pike

- a. Schedule Modification – Following the newest latest executive order set in place for extra time for our teachers. HS is hoping to have a little more time to use for prep time giving them Friday afternoons to prep. CMS would include 5th and 6th going distance on Friday mornings and then working to prep for students. We are hoping to do some small group instruction on these days to get them involved and get them to the next level. CES would keep our kids in the building until 12:00 then prep for teachers. We would start this on December 4th to make this happen with families and other programming for our students.

Carlson – Yes, Dodge – Yes, Hoyt – Yes, Pike – Yes, Safratowich – Yes, Gauldin - Yes

HEARD New Business – Dodge/Gauldin

- g. Approve Consideration of a proposed settlement agreement in Richard N. Jarrett v. Park Rapids Public School District 0309-01, Court file no. 29-CV-19-1603.

Carlson – Yes, Dodge – Yes, Hoyt – Yes, Pike – Yes, Safratowich – Yes, Gauldin - Yes

REVIEWED Enrollment

DONATIONS Received and Appreciated

TO	FROM	AMOUNT/ITEM
Century Elem/Miss. Morse	Itasca Mantrap	\$400
PRAHS/BPA	Itasca Mantrap	\$1,000
Park Rapids School	Barbara Skeffington	Skeffington Scholarship fund
Park Rapids High school/ALC	Itasca Mantrap	\$500.00

HEARD other items – Delegate Assembly – A couple resolutions – one for pupil counts, compensatory counts, LTFM, Removing instructional hours requirement. This is all virtual we will vote and attend virtually.

ADJOURN at 6:52 PM Dodge/Hoyt