

Park Rapids Area School Board
MINUTES
Monday, December 7th, 2020
6:00 PM
FWEC Community Room & Via Zoom

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 LeMier 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 – Pike/Gauldin

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

HEARD Presentation State Swimming Participants

HEARD Presentation State Cross Country Participants

APPROVED Consent Items: Dodge/Gauldin

- a. Approve Minutes of the November 16th, 2020 Regular Board Meeting
- b. Approve Minutes of the November 30th, 2020 Special Board Meeting
- c. Approve Volunteer – Amber Schroeder, Speech Coach

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

APPROVED New Business:

- a. Approve World’s Best Workforce Plan for 2020-2021 Carlson/Dodge

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

DISCUSSED Board Meeting Dates - January 18th, 2021, Martin Luther King Jr. Day – No Meetings & February 15th, 2021, Presidents day – No Meetings - Move to Tuesday, January 19th and February 16th, 2021. Dates will be approved at first meeting in January.

DISCUSSED Superintendent and Board Review dates, Tentatively, January 19th, 2021 after the board meeting.

DISCUSSED Project309 – Looking at plan for a bus garage, along with place for our garage to be located. We are waiting for feedback to hear what people thought about going back out for the referendum. We will vote to move forward on December 21st.

Donations Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
Park Rapids School	Cholice Koeller	Schumacher Scholarship
Park Rapids School	PREAF	See below
PRAHS/ALC	Itasca Mantrap	\$500

HEARD monthly board committee report – MREA elections are due very soon along with region 1 council votes. We will be sending these to you so you can cast your vote.

ADJOURN at 6:44PM Dodge/Pike

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

PREAF Donations

- Abby Jasmer - \$183.00 – classroom supplies
- Boys' Hockey - \$1500 – game socks, practice jerseys, HUDL
- High school ALC - \$200 – garden tiller
- Gymnastics - \$1500 – sounds system & speakers
- Girls' Basketball - \$1800 – Junior high uniforms
- Boys' Basketball - \$1281.00 – Varsity warm-ups