

Park Rapids Area School Board
MINUTES
Monday, June 21st, 2021
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, & Kocka. Principals Jeff Johnson, Mike LeMier and Shawn Andress 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/Kocka

HEARD Presentation Esports Would like this to become a sport and would need space and funding to go ahead and get this off the ground. Motion for space, equipment and funding to get this off the ground. Dodge/Hoyt

HEARD Presentation PRAVA/Curriculum. We have obtained approval from MDE for these to become Online Learning Schools in our district. We have had success in our offerings and we are looking forward to what will come for the future of our online learners.

APPROVED Consent Items: Kocka/Carlson

- a. Approve payments Presented for June 2021
- b. Approve Minutes of the June 7th, 2021 Working Board Meeting
- c. Approve Minutes of the June 14th, 2021 Special Board Meeting
- d. Approve the dissolution of the boys Hockey Cooperative agreement between Park Rapids and Walker
Approve the dissolution of the Boys Hockey Cooperative agreement between Park Rapids and Walker-Hackensack-Akeley.
- e. Approve Renewal of Membership in the Minnesota State High School League for 2021-22
- f. Approve Resignation – Gina Williams, Community Education Program Assistant, Effective July 9th, 2021.
- g. Approve New Hire – Hailley DeRaad, Elementary Teacher- Contingent upon licensure
- h. Approve Food Service Contract with Mahube Otwa for 2021-22 School year
- i. Approve First Reading – Employee Handbook 2021-22 School Year
- j. Approve First Reading – Elementary School Handbook 2021-22 School Year
- k. Approve First Reading – Middle School Handbook 2021-22 School Year
- l. Approve First Reading – High School Handbook 2021-22 School Year
- m. Approve First Reading – Activities Handbook 2021-22 School Year
- n. Approve First Reading - Coaches Manual 2021-22 School Year
- o. Approve First Reading – Substitute Handbook 2021-22 School Year
- p. Approve First Reading – Student Rights and Responsibilities, Code of Conduct and Discipline Policy 2021-22 School Year
- q. Approve First Reading – Technology Implementation Handbook 2021-22 School Year
- r. **Approve Resignation – Jamie Nordick, Assistant Football Coach and JV Boys Basketball Coach – ADDENDUM**
- s. **Approve New Hire – William Moore, Head Boys Hockey Coach - ADDENDUM**
- t. **Approve Wrestling Fundraiser – selling tickets to a community even this summer – ADDENDUM**

u. Approve New Hire – Casey Hilden, Elementary Teacher –ADDENDUM

HEARD Monthly Superintendent Report- We are debriefing on the things to come and we are waiting to see what the legislature will through us.

HEARD Monthly Business Manager Report- We are working on budgets and working with the different fund to see how things will come out at the end of the year. We heard from Commissioner Mueller and we are hoping the legislature will get their ducks in the row before July 1st.

HEARD Monthly Principals' Report

Johnson – We are wrapping up this for last year, transcripts and grades. We are also preparing for next year we have had 25+ kids for credit recovery already this summer. We still have a para position that we need to fill. It's fun to see kids in our building being able to ...

Andress- It is noisy at century school with sports, century adventures and some staff in the building. Finishing up hiring and we are working on scheduling staff for next year.

LeMier – We wrapped up our literacy plan and we are still looking for a few positions for next year.

HEARD Monthly Activities Director Report – Spring sports have come to an end. We had state champs in track and we are hosted many events this past summer and we are looking forward to getting things back to normal for next year.

HEARD Special Education Director Report- We are working on hiring as well. Early childhood referrals keep coming in. We are working on purchase of service agreements for next school year.

HEARD Monthly Facilities Director Report- the gym floors are being finished, we are trying to get things watered and we are working on getting all of our irrigation systems up and running properly.

HEARD Monthly Community Ed Directors Report- We have completed all of our year end reports. We have several events planned and in the works. We are starting to work on the Fall brochure.

HEARD New Business

v. Approve Workers Comp for 2021-22 School Year -Dodge/Carlson

w. Approve revised budget fiscal year 2020-21 general fund revenue of \$21,889,728 and general fund expense of \$21,435,123. Total all funds 01 through 07 revenues of \$25,995,504 and expenditures of \$25,730,840. Hoyt/Kocka

x. Approve Preliminary budget fiscal year 2021-22 general fund revenues of \$20,325,599 and general fund expenses of \$20,402,126. Total of all funds 01 through 07 revenues of \$24,670,996 and expenditures of \$24,753,241. Dodge/Carlson

y. Review and Approve Volunteer insurance with Berkley Accident and Health for 2021-22 Carlson/Hoyt

z. Review and Approve Property Liability Insurance Renewal for 2021-22 Carlson/Dodge

aa. Safe Return to In Person Learning Plan 2021-2022 – ADDENDUM We have been in person for most of our school year with the exception of our 6th – 12th graders over a short period. We have kept Dodge/Kocka

REVIEWED Enrollment

DONATIONS Received and Appreciated

TO

FROM

AMOUNT/ITEM

HEARD Community Engagement

- a. ESSER III Funding Plan development

HEARD Other Info

- a. Project309 – As a board we are trying to figure out which plan is the best plan to meet the needs of our district. Knowing that the board does have a plan D as to how they will move forward if another bond issue fails. We will have Ehlers run the most accurate numbers. We will have a special board meeting on June 28th with making a decision as to which path we want to take as well as setting a date for the new bond referendum date. Meeting at 6:00 PM.

ADJOURN at 8:04 Hoyt/Kocka