

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549**

August 30, 2016

The Tuesday, August 30, 2016, Special School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:05 p.m. in the PHS Student Union. Board members present were Arnie Thompson, Cyndy Huber, Christi Stoll, Nate Rooney and Sue Von Ruden. Board members Vince Pankonin and Sue Huebsch were absent. Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Scott Bjerke and Ehren Zimmerman, and Facilities Director Russ Winkels were present. Visitors included Tony Stoll and Chad Bormann from BHH and Ryan Hoffman from ICS.

A motion was made by Huber and seconded by Thompson to approve the *amended* agenda. Motion carried unanimously.

Building project updates were reviewed.

A motion was made by Thompson and seconded by Rooney to approve \$61,000 for the geo-thermal design work for the new high school. Motion carried unanimously.

A motion was made by Huber and seconded by Thompson to award the PHS Site Prep Bid to Kuechle Underground Inc. of Kimball MN for the amount of \$400,000. Motion carried unanimously.

A motion was made by Stoll and seconded by Thompson to approve the consent agenda as follows:

- 4.1 **Accept Letter of Resignation from PHS Spanish Teacher Amy Haire**
- 4.2 **Approve Teacher Contract for Social Worker Leah Paulson (MA Step 1)**
- 4.3 **Approve Employment Agreement for PWMS Kitchen Assistant Irene Seedorf (2.5hrs/day, Step 1)**
- 4.4 **Approve Employment Agreement for PWMS Paraprofessional Sally Rux (7 hrs/day, Step 1)**
- 4.5 **Approve Employment Agreement for St Henry's Kitchen Assistant Jeanne Solberg(2 hrs/day, Step1)**
- 4.6 **Approve Teacher Contract for Spanish Instructor Cassandra Thomasson(MA Step 8)**
- 4.7 **Approve Indian Education Coordinator Position (up to 20 hours/week)**
- 4.8 **Accept Letter of Resignation from PHS Paraprofessional Trish McClellan**
- 4.9 **Approve Change Order #3 – PWMS(utility work) and HOTL(door frames)**

Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to approve building permit, excavating, materials, and concrete work up to the amount of \$66,500 for the storage shed to be constructed by Matt's Field. Motion carried unanimously.

A motion was made by Huber and seconded by Thompson to adjourn the meeting at 5:45 p.m. Motion carried unanimously.