

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
September 14, 2016**

The September 14, 2016, Regular 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 Sue Huebsch, Sue Von Ruden, Vince Pankonin, Cyndy Huber, Christi Stoll and Arnie Thompson. Board member Nate Rooney was absent. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Jen Hendrickson, Ehren Zimmerman and Scott Bjerke, Facilities Director Russ Winkels, ALC Director Jace Hennagir and the press.

The United States Pledge of Allegiance was recited by all present.

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

Administration reports were presented and reviewed.

ICS Project Manager, Jeff Flett, presented the building project updates.

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

- 6.1 Approve Minutes of August 10 Regular Meeting and August 30 Work Session
- 6.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.3 Approve Payment of Bills and Credit Card
- 6.4 Approve Staffing:
  - 6.4.1 Teacher Contract for PT Elementary Instructor Danielle Stolee (.5 FTE/Step 3)
  - 6.4.2 Employment Agreement for Cleaner Keith Nordick (8 hrs/day, Step 1)
  - 6.4.3 Employment Agreement for Kitchen Assistant Sharon Rickerson (2.5 hrs/day, Step 1)
  - 6.4.4 Revised Employment Agreement for Para Crystal Shepersky (7.0 hrs/day, Step 3)
  - 6.4.5 Termination of Employment with Kitchen Assistant Lisa Benes
- 6.5 Approve Lane Changes:
  - 6.5.1 Jennifer Bain (MA to MA15)
  - 6.5.2 Paul Belka (BA90 to BA105)
  - 6.5.3 John Bell (BA15 to BA30)
  - 6.5.4 Allisa Braukmann (MA to MA15)
  - 6.5.5 Amy Braukmann (BA45 to MA)
  - 6.5.6 Kelly Collette (BA90 to BA105)
  - 6.5.7 Grant Dierkhising (BA15 to BA30)
  - 6.5.8 Hannah Frink (BA to BA30)
  - 6.5.9 Ryan Hendrickson (BA45 to MA)
  - 6.5.10 Brittany Johnson (BA30 to MA)
  - 6.5.11 James Kennedy (BA30 to MA)
  - 6.5.12 Chelsea Marthaler (BA45 to BA60)
  - 6.5.13 Thomas Stolee (MA15 to MA45)
  - 6.5.14 T.J. Super (BA30 to MA)
  - 6.5.15 Kyle Van Dyke (BA15 to BA45)

Motion carried unanimously.

Several staff from Lakeland Mental Health presented an overview on the school – based Mental Health Program.

School Board Work Sessions will be scheduled as needed for building projects.

A motion was made by Pankonin and seconded by Huber to approve the maximum 2016 Payable 2017 Preliminary Tax Levy. Motion carried unanimously.

*A motion was made by Thompson and seconded by Huebsch to approve adding a second Jr High Knowledge Bowl Coach/Advisor because of high numbers and a \$20 Activity Fee for 7 – 12 grade Knowledge Bowl participants. Motion carried unanimously.*

Meeting notifications included the following:

- Wednesday, October 12, Board Meeting @ 5:00 PM at the PHS Student Union
- Regular November Board Meeting has been rescheduled to Wednesday, November 16, @ 5:00 PM at the PHS Student Union to also canvass election results
- Truth in Taxation will be held on Wednesday, December 14, in conjunction with the Regular December Board Meeting @ 5:00 PM at the PHS Student Union

A motion was made by Thompson and seconded by Pankonin to adjourn the meeting at 6:25 PM. Motion carried unanimously.