

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
October 12, 2016**

The October 12, 2016, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:00 p.m. in the PHS Student Union. Board members present were Nate Rooney, Sue Von Ruden, Vince Pankonin, Cyndy Huber, and Arnie Thompson. Board member Sue Huebsch was absent. Board member Christi Stoll arrived at 5:05 p.m. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Jen Hendrickson and Scott Bjerke, Activities Director Erin Anderson, 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 Rooney to approve the agenda. Motion carried unanimously.

Administration reports were presented and reviewed. Included in the Perham High School report, Instructor Bob Tangen presented information on student educational tours to Costa Rica for June of 2017 and 2018. Also, there was discussion on the PHS Groundbreaking Ceremony in the Spring of 2017.

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

- 6.1 Approve Minutes of September 14 Regular Meeting
- 6.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.3 Approve Payment of Bills and Credit Card
- 6.4 Approve Donations:
 - 6.4.1 Harry Cornell Memorial \$630.00
 - 6.4.2 Carson Breitenfeldt Memorial \$1,874.60
- 6.5 Approve Staffing:
 - 6.5.1 Agreement with Frazee-Vergas ISD #23 for Gifted/Talented Instructor
 - 6.5.2 Accept Resignation from St. Henry's Kitchen Asst. Jeanne Solberg
 - 6.5.3 Employment Agreement for St. Henry's Kitchen Asst. Dawn Hilbrands (2 hrs/day)
 - 6.5.4 Accept Resignation from Long-Term Substitute Loranda Kimple (HOTL Special Education)
 - 6.5.5 Approve Long-Term Substitute Abby Dralle (HOTL Special Education)
- 6.6 Approve HOTL Change Request #5
 - 6.6.1 Additional "Kids Adventure" Lettering (\$975)
 - 6.6.2 Changes to duct in existing hallway (\$1,877.60)
 - 6.6.3 Panic bars at playground fencing (\$2,684.85)
 - 6.6.4 Added water valves at PWMS (\$4,200.00)
 - 6.6.5 Additional sidewalk to playground (\$1,012.00)

Motion carried unanimously.

On new business, item 7.1: Approve TSP Agreement for Furniture, Furnishing, and Equipment Design Services was tabled until the November Board Meeting to gather more information.

A motion was made by Pankonin and seconded by Stoll to approve the 2017 Costa Rica Trip. Motion carried unanimously.

A motion was made by Thompson and seconded by Rooney to approve the 2018 Costa Rica Trip. Motion carried unanimously.

Meeting notifications included the Regular November Board Meeting date has been changed to Wednesday, November 16, at 5:00 p.m. at the Perham High School Student Union due to canvassing of the School Board Election results.

A motion was made by Pankonin and seconded by Stoll to adjourn the meeting at 5:50 p.m. Motion carried unanimously.