

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

The December 14, 2016, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:06 p.m. in the PHS Student Union. Board members present were Sue Von Ruden, Vince Pankonin, Sue Huebsch, 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 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 Huebsch to approve the *amended* agenda. Motion carried unanimously.

The administrative reports were reviewed.

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

- 6.1 Approve Minutes of November 16th 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 Staffing:
  - 6.4.1 Approve posting Early Childhood Special Ed 1:1 Paraprofessional
  - 6.4.2 Approve Employment for HOTL cleaner Warren Melquist (8 hrs/day, step 2)
  - 6.4.3 Approve Extended Leave Request for Sue Jones (Jan 9 – Feb 3)
  - 6.4.4 Approve Extended Leave Request for Janet Buchin (Dec 27 – Feb 6)
  - 6.4.5 Approve Long-Term Sub Contract for Kyle Middendorf (Shell Tumberg)
  - 6.4.6 Accept Letter of Resignation from Junior High FB Coach Paul Belka
  - 6.4.7 Accept Letter of Resignation from Junior High FB Coach Jerry Shippee

Motion carried unanimously.

New business included changing the January Board Meeting from the scheduled January 11 to January 4 due to MSBA Conference.

A motion was made by Huebsch and seconded by Thompson to approve the PACC long-term capital budget. Motion carried unanimously.

A motion was made by Thompson and seconded by Huber to approve the 2016 Payable 2017 Levy Certification. Motion carried unanimously.

Meeting notifications included:

- Regular Board Meeting: Wednesday, January 4 at 5 p.m. @ the PHS Student Union
- MSBA Conference January 11-13

A motion was made by Pankonin and seconded by Stoll to adjourn the meeting at 6:10 p.m. Motion carried unanimously.

