

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
February 8, 2017**

The February 8, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:07 p.m. in the PHS Student Union. Board members present were Sue Von Ruden, Aaron Kalina, Nate Rooney, Sue Huebsch, Cyndy Huber, Christi Stoll, and Arnie Thompson. 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 Rooney to approve the *modified* agenda. Motion carried unanimously.

The administrative reports were reviewed.

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

- 7.1 Approve Minutes of January 4, 2017, Regular Meeting
- 7.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 7.3 Approve Payment of Bills and Credit Card
- 7.4 Consider Staffing
  - 7.4.1 Approve Long-Term Sub Contract for Tricia Irvine (appr. 1/3 – 1/24 for Sue Jones)
  - 7.4.2 Approve Employment Agreement for HOTL Paraprofessional Ciera Esser (Step 1, 7 hrs/day)
  - 7.4.3 Approve Employment Agreement for Indian Education Coordinator (James Mulcahy)
  - 7.4.4 Approve Employment Agreement for Achievement/Integration Coordinator (Sandra Wieser-Matthews)
- 7.5 Approve Lane Changes:
  - 7.5.1 Tricia Barthel (BA 60 to BA 75)
  - 7.5.2 Sally Christenson (BA15 to BA30)
  - 7.5.3 Grant Dierkhising (BA 30 to BA45)
  - 7.5.4 Ryan Hendrickson (MA to MA15)
  - 7.5.5 John Kostynick (BA30 to BA45)
  - 7.5.6 Michael Kunza (BA to BA15)
  - 7.5.7 Chelsea Marthaler (BA60 to BA75)
  - 7.5.8 Dana Motschenbacher (BA45 to MA)
- 7.6 Approve 2017 PEA Seniority List
- 7.7 Approve Fiscal Agreement between District and 549 Family Foundation
- 7.8 Accept donations: Dean's Country Market Holiday open house - \$1000.00  
Target Field Trip Grants Program - \$700.00

Motion carried unanimously.

New Business included discussion on review of PHS Construction Bids and the 2017-2018 School Calendar.

A motion was made by Huebsch and seconded by Thompson to allow teachers to trade day of work (helping with assembly of new furniture and moving into new facility at HOTL) on February 20 for June 5<sup>th</sup>. Motion carried unanimously.

Member Sue Huebsch introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING WARRANTY CLAIM DEED

BE IT RESOLVED, by the School Board of Independent School District No. 549, to authorize the sale of the real property located in the County of Ottertail and State of Minnesota described as follows: That part of Lot 2, Block 1, of Marckel's Addition to Perham Village, said plat is on file and of record in the office of the Recorder in Otter Tail County Minnesota, described as follows:

Beginning at a found iron monument which designates the northwesterly corner of said Lot 2; thence South 00 degrees 08 minutes 14 seconds East 114.33 feet on an assumed bearing along the westerly line of said Lot 2 to an iron monument, thence North 89 degrees 40 minutes 10 seconds East 101.97 feet to an iron monument on the easterly line of said Lot 2; thence North 00 degrees 08 minutes 22 seconds West 113.98 feet along the easterly line of said Lot 2 to an iron monument at the northeasterly corner of said Lot 2; thence South 89 degrees 51 minutes, 44 seconds West 32.11 feet along the northerly line of said Lot 2 to a found iron monument; thence continuing South 89 degrees 51 minutes, 44 seconds West 69.86 feet along the northerly line of said Lot 2 to the point of beginning . The above described tract contains 11,640 square feet.

BE IT FURTHER RESOLVED, that the sale of said real property by Independent School District # 549, is contained in that certain warranty deed signed by Sue Von Ruden, School Board Chair, and Arnie Thompson, Clerk, dated June 8, 2016.

The motion for the adoption of the foregoing resolution was duly seconded by Member Arnie Thompson and upon vote being taken thereon, the following voted in favor thereof:

Sue Von Ruden, Christi Stoll, Cyndy Huber, Nate Rooney, Arnie Thompson, Aaron Kalina and Sue Huebsch

And the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

*The HOTL change order # 7 was reviewed.*

Meeting notifications included:

February 15, 2017: Special Meeting @ PHS Union at 5:00

February 15, 2017: School Board Walk Through at HOTL at 4:00 (prior to special meeting)

March 8, 2017: Regular Monthly Meeting @ PHS Union at 5:00

A motion was made by Thompson and seconded by Huber to adjourn the meeting at 6:08 p.m. Motion carried unanimously.

