

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

The March 8, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:04 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 Huebsch and seconded by Rooney to approve the *modified* agenda. Motion carried unanimously.

The administrative reports were reviewed.

PHS Instructor Sandra Weiser-Matthews presented information to the Board on Integration and Achievement Program.

A motion was made by Thompson and seconded by Rooney to approve the consent agenda as follows with the *addition* of item 7.4.4:

- 7.1 Approve Minutes of February 8, 2017, Regular Meeting and February 15th and 24th Special Meetings
- 7.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 7.3 Approve Payment of Bills and Credit Card
- 7.4 Consider Staffing
  - 7.4.2 Accept resignation of 7th Gr Baseball Coach Joe Johnson
  - 7.4.3 Accept resignation of Jr High Softball Coach Samantha Welter
  - 7.4.3 Approve 2017 Spring Activities Staffing Roster
  - 7.4.4 *Approve Dave Cresap as Asst Boys Tennis Coach if there is more than 15 players*

Motion carried unanimously.

A motion was made by Huebsch and seconded by Rooney to approve the 2017-2018 School Calendar. Motion carried unanimously.

After review and discussion of the transportation bid proposals of Bauck Busing and Kent Zitzow, a motion was made by Thompson and seconded by Huber to accept the transportation bid proposal of Kent Zitzow for 2017-2019. Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve the HOTL Hammers Change Order #8 which will increase the Contract Sum in the amount of \$32,818.38. Motion carried unanimously.

A motion was made by Kalina and seconded by Thompson to accept the letter of *retirement* from HOTL Instructor Tracy Hein effective November 2, 2017. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2018 Achievement and Integration Revenue Budget. Motion carried unanimously.

*A motion was made by Stoll and seconded by Thompson to approve an additional section of 4<sup>th</sup> Grade(1FTE Instructor) for 2017-2018. Motion carried unanimously.*

Meeting notification include the Wednesday, April 12, Regular Board Meeting at 5:00 p.m. at the PHS Student Union.

A motion was made by Huber and seconded by Thompson to adjourn the meeting at 6:35 p.m. Motion carried unanimously.