

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
April 12, 2017**

The April 12, 2017, 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 Sue Von Ruden, Aaron Kalina, Sue Huebsch, Cyndy Huber, and Christi Stoll. Board Members absent were Nate Rooney 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 and the press.

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

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

The administrative reports were reviewed.

Superintendent Anderson presented the construction timeline for the new high school, with completion date set for July 31, 2018.

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

- 7.1 Approve Minutes of March 8, 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 Accept Letter of Resignation from PHS Math Instructor Jaclyn Kramer
  - 7.4.2 Approve Teacher Contract for Elementary Teacher Jesse Hein (BA Step 1)
  - 7.4.3 Approve Teacher Contract for Elementary Teacher Lindsay Renfrew (BA10 Step 3)
  - 7.4.4 Approve Teacher Contract for Band Instructor Matthew Lamb (BA Step 10)
  - 7.4.5 Accept Letter of Retirement from District Secretary Betty Flatau
  - 7.4.6 Accept Letter of Resignation from PWMS Kitchen Helper Irene Seedorf (March 31)
  - 7.4.7 Approve Extended Leave Request for Enrichment Teacher Jena Rosemore (8/28 – 9/11)
  - 7.4.8 Approve Posting for Special Education Paraprofessional
  - 7.4.9 Approve Spring 2017 Coaching Contracts
    - 7.4.9.1 Junior High Baseball - Ryan Hendrickson (Step 9)
    - 7.4.9.2 Junior High Softball – Katie Byer (Step 1)
    - 7.4.9.3 Baseball Assistant – Taylor Doll
    - 7.4.9.4 Assistant Boys Tennis – Dave Cresap

Motion carried unanimously.

Board member Stoll introduced the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Dana Motschenbacher, a Probationary Teacher. The motion was duly seconded by member Huebsch. Voting aye were Von Ruden, Stoll, Kalina, Huebsch and Huber. Voting nay were none. Resolution was declared duly passed and adopted.

Board member Kalina introduced the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Cassandra Thomasson, a Probationary Teacher. The motion was duly seconded by member Huber. Voting aye were Von Ruden, Stoll, Kalina, Huebsch and Huber. Voting nay were none. Resolution was declared duly passed and adopted.

Board member Kalina introduced the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Jensen Maiden, a Probationary Teacher. The motion was duly seconded by member Huebsch. Voting aye were Von Ruden, Stoll, Kalina, Huebsch and Huber. Voting nay were none. Resolution was declared duly passed and adopted.

A motion was made by Huebsch and seconded by Stoll approve the Agreement to Extend Probationary Period for Band Instructor Jensen Maiden. Motion carried unanimously.

A motion was made by Huber and seconded by Huebsch to approve the 2017-2018 Enrollment Projection. Motion carried unanimously.

A motion was made by Kalina and seconded by Huebsch to approve the 2017-2018 Food Service Meal Prices. Motion carried unanimously.

*There was discussion on the exterior finish of the new Career Tech building.*

*A motion was made by Huebsch and seconded by Kalina to accept Hammer's Construction alternate proposal for the HOTL heat pump replacements. Motion carried unanimously.*

Meeting notifications included the Wednesday, May 10, Regular School Board Meeting at 5:00 p.m. Location will be at the Heart of the Lakes Elementary.

A motion was made by Kalina and seconded by Huber to adjourn the meeting at 6:20 p.m. Motion carried unanimously.