

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
May 10, 2017**

The May 10, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Vice Chairperson Huber at 6:00 p.m. in the HOTL Fourth Grade Addition. Board members present were Aaron Kalina, Sue Huebsch, Cyndy Huber, Arnie Thompson, and Nate Rooney. Board Member Christi Stoll arrived at 6:04 p.m. and Board Member Sue Von Ruden arrived at 6:06 p.m. Administrative members included Superintendent Mitch Anderson, Principals Ehren Hendrickson and Scott Bjerke, Activities Director Erin Anderson, Facilities Director Russ Winkels and the press. Business Manager Kristi Werner and Principal Jen Hendrickson were absent.

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

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

The District Wellness Chairperson Jim Kennedy presented updates on the Wellness Policy and the happenings of the District Wellness Committee.

The administrative reports were reviewed.

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

- 6.1 Approve Minutes of April 12, 2017, Regular Meeting
- 6.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.3 Approve Payment of Bills and Credit Card
- 6.4 Consider Staffing:
 - 6.4.1 Approve Secondary Math Teacher Contract for Kelsey Urspringer (BA Step 1)
 - 6.4.2 Approve Extended Leave/FMLA Leave for Katelyn Schmitz (8/28 – 11/17)
 - 6.4.3 Approve Extended Leave/FMLA Leave for Asst Cook Katie Bontrager (8/28 – 9/18)
 - 6.4.4 Accept Letter of Resignation from HOTL SpEd Instructor Jillian Lundberg
 - 6.4.5 Accept Letter of Resignation from PWMS SpEd Instructor Ali Braukmann
 - 6.4.6 Accept Letter of Resignation from Teresa Bontrager for her 3 month Summer Cleaner position
 - 6.4.7 Accept Letter of Resignation from Cierra Esser, HOTL Para-professional
 - 6.4.8 Approve ESL Teacher Contract for Sarah O'Reilly(BA Step 2)

Motion carried unanimously.

Board member Stoll introduced the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Leah Paulson, a Probationary Teacher. The motion was duly seconded by member Thompson. Voting aye were Rooney, Thompson, 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 Rooney to approve the termination of Para-Professional Trisha Longtin. Motion carried unanimously.

A motion was made by Huber and seconded by Thompson to approve the Commissioning and Technical Services Agreement with ICS. Motion carried unanimously.

A motion was made by Kalina and seconded by Thompson to accept the irrigation bids of Lakes Country Landscaping for the PHS site and Aqua Lawn for the HOTL site. Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to approve the HOTL change orders 010 *and* 011 and PHS change orders 002 *and* 008. Motion carried unanimously.

A motion was made by Huber and seconded by Stoll to approve the Early Childhood Pyramid Model Project in agreement with MDE. Motion carried unanimously.

The Wellness Policy 533 Revision was tabled until the June Board Meeting.

Meeting notifications included the Wednesday, June 14, Regular Board Meeting at 5:00 p.m.

A motion was made by Huebsch and seconded by Rooney to adjourn the meeting at 7:00 p.m. Motion carried unanimously.