

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
August 9, 2017**

The July 19, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:01 p.m. in the Perham High School Student Union. Board members present were Cyndy Huber, Aaron Kalina, Nate Rooney, Arnie Thompson and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, PHS Principal Ehren Zimmerman, PWMS Principal Scott Bjerke, Facilities Director Russ Winkels, Activities Director Erin Anderson and ACL Director Jace Hennagir. Absent were Board member Sue Huebsch, Business Manager Kristi Werner and HOTL Principal Jen Hendrickson.

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

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

Administrative reports were reviewed.

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

- 6.1** Approve Minutes of July 19, 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** Accept Letter of Resignation from Colleen Kroenke (PWMS Paraprofessional)
  - 6.4.2** Accept Letter of Resignation from Jordan Dretsch (HOTL Paraprofessional)
  - 6.4.3** Accept Letter of Resignation from Danielle Stolee (HOTL Title 1 Teacher)
  - 6.4.4** Accept Letter of Resignation from Sandra Wieser-Matthews (PHS Teacher)
  - 6.4.5** Approve Leave of Absence for Lori Groff (PWMS Special Education Paraprofessional)
  - 6.4.6** Approve Employment Agreement for Abby Dralle (HOTL Long-Term Substitute Teacher)
  - 6.4.7** Approve Employment Agreement for Shirley Umberger (HOTL Cook)
  - 6.4.8** Approve Employment Agreement for Lori Pazdernik (Kids' Adventure Paraprofessional)
  - 6.4.9** Approve Employment Agreement for Nancy Huntley (HOTL Paraprofessional)
  - 6.4.10** Approve Employment Agreement for Cassandra Brausen (Kids' Adventure Teacher)
  - 6.4.11** Approve Employment Agreement for Leaha Mickelson (Kids' Adventure Paraprofessional)
  - 6.4.12** Approve Full-Time Cleaner Position

Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve the Athletic Trainer Agreement with Perham Health (\$4,500/year; 30 hours/week; 10 months). Von Ruden abstained from the vote. Motion carried unanimously.

A motion was made by Kalina and seconded by Stoll to approve the MDE Long-Term Facilities Maintenance Plan. Motion carried unanimously.

A motion was made by Huber and seconded by Rooney to approve the 2017-2018 Activity Gate Prices/Pass Fees as follows:

<b>Gate Prices:</b>	Adult: \$6
	Student: \$4
	Students K-6 with an adult: Free
	Senior Citizens: Free
<b>Passes:</b>	7-12 Students in an Activity: Free Year-Long Pass
	7-12 Student Year Long: \$30
	Adult Year Long: \$50
	Family Pass Year Long: \$110

Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to approve the 2017-2018 Teacher Substitute Pay Rate of \$110 for a full day and \$55 for half day. Motion carried unanimously.

A motion was made by Stoll and seconded by Kalina to approve the Tri-Corn bid of \$14,070 for the purchase and installation of the Meinhover Field Sound System, plus the cost of an electrician. Motion carried unanimously.

A motion was made by Kalina and seconded by Rooney to approve changing the Activities Department/Community Education Secretary position to full time. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, September 13, 2017, at 5:00 p.m. at the PHS Student Union.

A motion was made by Thompson and seconded by Rooney to adjourn the meeting at 6:29 p.m. Motion carried unanimously.