

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
June 14, 2017**

The June 14, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:02 p.m. in the Perham High School Student Union. Board members present were Sue Huebsch, Nate Rooney, Christie Stoll, Arnie Thompson and Sue Von Ruden. Board members Cyndy Huber and Aaron Kalina were absent. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PWMS Principal Scott Bjerke, HOTEL Principal Jen Hendrickson, Facilities Director Russ Winkels, Activities Director Erin Anderson and ACL Director Jace Hennagir. PHS Principal Ehren Zimmerman was absent.

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

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

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of May 10, 2017, Regular and May 31, 2017, Special Meetings
- 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 Preschool Teacher Andrea Ellefson
 - 6.4.2 Approve Employment Agreement for Paraprofessional Kayla Jahnke (Step 1)
 - 6.4.3 Approve Employment Agreement for Confidential Secretary Rebecca Lubbesmeyer
 - 6.4.4 Approve Teacher Contract for Special Education Instructor Marilyn Kunza (BA 105/Step 9)
 - 6.4.5 Approve Teacher Contract for Special Education Instructor Susan Keranen (MA Step 8)
 - 6.4.6 Approve Teaching Contract for Band Instructor Jensen Maiden (BA Step 4)

Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve the Perham Community Center Lease Agreement for July 1, 2017, to August 30, 2018. Motion carried unanimously.

There was discussion regarding adding a part-time preschool teacher.

A motion was made by Stoll and seconded by Rooney to revise Emily Dreyer's Notice of Assignment to Community Education/Public Relations Coordinator. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Thompson to approve adding a part-time Activities Director Secretary position. Motion carried unanimously.

A motion was made by Von Ruden and approved by Rooney to approve adding a PWMS Intervention Specialist position. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Thompson to approve the Lakes Country Service Cooperative Technology Agreement (3-Year). Motion carried unanimously.

A motion was made by Thompson and seconded by Huebsch to approve the Lakes Country Service Cooperative Business Services Agreement (1-Year). Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to approve \$76,503.00 for Tennis Courts repairs and \$52,340.00 for Track repairs with a five-year warranty and improvements to the outdoor sound system. Motion carried unanimously.

A motion was made by Von Ruden and approved by Thompson to approve the #14 Construction Change Order (well field, etc.) with Hammers Construction and #4 Construction Change Order with Olaf Anderson. Motion carried unanimously.

A motion was made by Stoll and seconded by Rooney to approve the FY18 Preliminary Budget. Motion carried unanimously.

A motion was made by Von Ruden and approved by Rooney to accept the Land O'Lakes 2017-2018 Milk Bid. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Thompson to approve the Wellness Policy 533 Revision. Motion carried unanimously.

The Wednesday, July 12, Regular Board Meeting was moved to Wednesday, July 19, 2017, at 5:00 p.m. at the PHS Student Union. The POC meeting will also be held on July 19.

A motion was made by Rooney and seconded by Stoll to adjourn the meeting at 6:30 p.m. Motion carried unanimously.