

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
September 13, 2017**

The September 13, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:00 p.m. in the Perham High School Student Union. Board members present were Cyndy Huber, Aaron Kalina, Nate Rooney, Christi Stoll, Arnie Thompson and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, PWMS Principal Scott Bjerke, Facilities Director Russ Winkels, Activities Director Erin Anderson and ACL Director Jace Hennagir. Absent was Board member Sue Huebsch.

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

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

Administrative reports were reviewed.

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

- 6.1** Approve Minutes of August 9, 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 Employment Agreement for Alissa Lepp (PHS Spanish Teacher)
  - 6.4.2** Approve Employment Agreement for Amanda Fischer (Girls Swimming Diving Coach)
  - 6.4.3** Approve Employment Agreement for Emily Dreyer (Junior High Volleyball Coach)
  - 6.4.4** Approve Employment Agreement for Paige Tompkins (Junior High Volleyball Coach)
  - 6.4.5** Approve Employment Agreement for Tory Kawlewski (PWMS Paraprofessional)
  - 6.4.6** Approve Employment Agreement for Mary Spencer (PWMS Paraprofessional)
  - 6.4.7** Approve Employment Agreement for Sue Winterfeldt (PWMS Kitchen Assistant)
  - 6.4.8** Approve Employment Agreement for Lucas Schmitz (HOTL Title I .5 FTE Teacher)
  - 6.4.9** Approve Employment Agreement for Kasey Wacker (PHS Speech Teacher)
  - 6.4.10** Approve Employment Agreement for Stephan Sweere (Junior High Football Coach)
  - 6.4.11** Approve Employment Agreement for Chelsea Marthaler (HOTL Yearbook Advisor)
  - 6.4.12** Approve Employment Agreement for Alisyn Keil (Junior High Volleyball Coach)
  - 6.4.13** Approve Request for Extended Leave/FMLA Leave for Sarah Ogroske (Kid's Adventure Teacher)
  - 6.4.14** Approve Request for Extended Leave for Leah Mickelson (Kid's Adventure Paraprofessional)
  - 6.4.15** Approve Request for Extended Leave/FMLA Leave for Amber Lorentz (HOTL Title I Paraprofessional)
- 6.5** Approve MSCTC PSEO Administration Contract/FY2018
- 6.6** Approve Independent Consultant Agreement for Emily Dreyer

**6.7 Approve Lane Changes (Quarter Credits)**

- 6.7.1** John Bell (BA30 to MA)
- 6.7.2** Melissa Bunkowske (BA to BA30)
- 6.7.3** Kersten Buskirk (MA30 to MA45)
- 6.7.4** Katie Byer (BA to BA15)
- 6.7.5** Grant Dierkhising (BA30 to MA)
- 6.7.6** Kimberly Flatau (BA60 to BA75)
- 6.7.7** Hannah Frink (BA30 to BA60)
- 6.7.8** Ryan Hendrickson (MA15 to MA45)
- 6.7.9** Michael Kunza (BA15 to BA30)
- 6.7.10** Chelsea Marthaler (BA75 to BA90)
- 6.7.11** Jean Rosemore (MA to MA30)
- 6.7.12** Nancy Stromstad (BA to BA15)

Motion carried unanimously.

There was discussion regarding the ESL program and needs.

A School Board Policy Review Committee was established consisting of Kalina, Rooney and Von Ruden.

A motion was made by Rooney and seconded by Stoll to partner with the Frazee-Vergas Public Schools Community Education program effective October 1, 2017. Motion carried unanimously.

A motion was made by Kalina and seconded by Thompson to pay \$5,000 to support a School Resource Officer for the Perham K-9 Program. Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to hold a Special Board Meeting on September 27, 2017, at 5:00 p.m. in the Perham High School Student Union. Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to approve adding a 2.5 hour Food Service position at HOTL. Motion carried unanimously.

A motion was made by Stoll and seconded by Huber to approve adding a Winter Concession Supervisor with a \$3,000 stipend. Motion carried unanimously.

A motion was made by Kalina and seconded by Rooney to close the Regular Meeting for the purpose of discussing negotiations. Motion carried unanimously.

Negotiations were discussed in Closed Session.

A motion was made by Rooney and seconded by Thompson to reopen the Regular Meeting. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, October 11, 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 7:15 p.m. Motion carried unanimously.