

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

The December 13, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:07 p.m. in the Perham High School Student Union. Board members present were Cyndy Huber, Sue Huebsch, Aaron Kalina, Christi Stoll, Arnie Thompson and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, HOTL Principal Jen Hendrickson, Facilities Director Russ Winkels, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent were Board member Nate Rooney and PWMS Principal Scott Bjerke.

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

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

Administrative reports were reviewed, including a presentation by Tracee Bruggeman of Brady Martz.

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

- 6.1** Approve Minutes of the November 8, 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 Kyle Trout (HOTL Custodian)
  - 6.4.2** Accept Letter of Resignation from Nancy Huntley (HOTL Paraprofessional)
  - 6.4.3** Approve Employment Agreement for Paul Piepkorn (HOTL Custodian Step 2)
  - 6.4.4** Approve Employment Agreement for Kristyn Rude (PHS Activities Department Secretary)
  - 6.4.5** Approve Employment Agreement for Coleen Honer-Friedsam (Kid's Adventure Paraprofessional)
  - 6.4.6** Approve Request for Extension of Extended Leave for Leaha Mickelson (Kid's Adventure Paraprofessional)
  - 6.4.7** Approve Lane Change Modification for Chelsea Marthaler (BA90 to BA105)
  - 6.4.8** Approve Lakeland Mental Health Center Contracts for School-Based Mental Health Practitioners
  - 6.4.9** Approve Continuing Contract Professional Staff Seniority List dated November 2017
  - 6.4.10** Approve Support Staff Seniority List dated November 2017
  - 6.4.11** Approve Winter 2017-2018 Concessions Manager Contract for Tanya Beachy
  - 6.4.12** Approve Indian Education Support Contract for Dana Kennedy
  - 6.4.13** Approve Letter of Resignation from Maraya Haverland (HOTL Paraprofessional)

Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to hold the January Regular Monthly meeting date as January 17, 2018. Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to accept an anonymous donation of \$6,667.83 for overdue lunch accounts. Motion carried unanimously.

A motion was made by Huber and seconded by Von Ruden to approve a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election. Motion carried unanimously.

A Truth in Taxation Hearing was held at 6:00 p.m. A motion was made by Von Ruden and seconded by Stoll to approve the Levy Certification. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, January 17, 2018, at 5:00 p.m. at the PWMS Media Center.

The MSBA Winter Leadership Conference will be held January 10-12, 2018, in Minneapolis.

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