

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
November 8, 2017**

The November 8, 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, HOTL Principal Jen Hendrickson, Facilities Director Russ Winkels and Activities Director Erin Anderson. Absent were Board member Sue Huebsch and ALC Director Jace Hennagir.

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

Added to the agenda were Items 4.7.3 Deloris Barnack Kenner Gift and 7.2 MSHSL Coop Agreement with New York Mills for Gymnastics and Boys' Swimming. A motion was made by Huber and seconded by Thompson to approve the modified agenda. Motion carried unanimously.

Administrative reports were reviewed. The Deloris Kenner Gift was discussed.

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

- 6.1** Approve Minutes of the October 11, 2017, Regular Meeting and the November 1, 2017, Work Session.
- 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 Susan M. Winterfeldt (Kitchen Assistant PHS)
 - 6.4.2** Approve Employment Agreement for Amanda Hansen (Cleaner PWMS)
 - 6.4.3** Approve Winter Coaching/Advising Assignments
 - 6.4.4** Approve Employment Agreement for Tracy Hein (.46 FTE PBIS Instructor HOTL)

Motion carried unanimously.

A motion was made by Stoll and seconded by Rooney to approve the 2017-2019 PEA Teacher Contract Ratification. Motion carried unanimously.

A motion was made by Kalina and seconded by Thompson to approve the MSHSL Coop Agreement with New York Mills for Gymnastics and Boys' Swimming. Motion carried unanimously.

A Support Staff Negotiations Committee was formed consisting of Rooney, Thompson and Stoll. The Committee's first meeting is scheduled for Tuesday, November 21, at 5:00 p.m.

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

A motion was made by Rooney and seconded by Thompson to adjourn the meeting at 5:40 p.m. Motion carried unanimously.