

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
October 11, 2017**

The October 11, 2017, Regular School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:05 p.m. in the Perham High School Student Union. Board members present were Sue Huebsch, 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, Activities Director Erin Anderson and ACL Director Jace Hennagir. Absent was Board member Cyndy Huber.

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

Added to the agenda was Item 7.7 PBIS Position at HOTL. A motion was made by Thompson and seconded by Rooney to approve the modified agenda. Motion carried unanimously.

Administrative reports were reviewed. Mr. Zimmerman gave a presentation on closed lunch at PHS. Dairy Queen owners Mike Winjum and Marc Winjum attended and spoke about keeping lunch open for 11th and 12th graders.

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

- 6.1** Approve Minutes of the September 13, 2017, Regular Meeting and the September 27, 2017, Special 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 Judith Bronson (Kitchen Assistant HOTL)

Motion carried unanimously.

A motion was made by Huebsch and seconded by Rooney to approve the purchase of a Bobcat UTV, not to exceed \$20,000. Motion carried unanimously.

A motion was made by Stoll and seconded by Thompson to approve an hourly rate of \$20.00 for marketing services provided by Emily Dreyer. Motion carried unanimously.

A motion was made by Huebsch and seconded by Thompson to approve adding a 1.0 FTE ESL teacher position. Motion carried unanimously.

The January 2018 School Board meeting was moved to January 17, 2018, to accommodate the MSBA Conference.

A motion was made by Huebsch and seconded by Thompson to approve construction Change Order #7 in the amount of \$97,919. Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to approve a .6 FTE PBIS position at HOTL. The position will be posted internally. Motion carried unanimously.

At 6:40 p.m., a motion was made by Kalina and seconded by Huebsch to close the Regular Meeting for the purpose of discussing negotiations. Motion carried unanimously.

Negotiations were discussed in Closed Session.

At 7:25 p.m., a motion was made by Thompson and seconded by Huebsch to reopen the Regular Meeting. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, November 8, 2017, at 5:00 p.m. at the PHS Student Union.

A motion was made by Kalina and seconded by Thompson to adjourn the meeting at 7:26 p.m. Motion carried unanimously.