

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
June 13, 2018**

The June 13, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:00 p.m. in the PWMS Media Center. Board members present were Sue Huebsch, Aaron Kalina, Christi Stoll and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, HOTL Principal Jen Hendrickson, PWMS Principal Scott Bjerke and Facilities Director Russ Winkels. Absent were Board members Cyndy Huber, Nate Rooney and Arnie Thompson; Activities Director Erin Anderson and ALC Director Jace Hennagir.

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

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

Administrative reports were reviewed. An update on the HUB, including \$6M in bonding money, was discussed. Jeff Flettre from ICS gave a construction report.

A motion was made by Kalina and seconded by Stoll to approve the Consent Agenda as follows:

- 1.6** Approve Minutes of May 9, 2018, Regular Meeting
- 1.7** Approve Treasurer's Report and Electronic Fund Transfer Report
- 1.8** Approve Payment of Bills and Credit Card
- 1.9** Consider Staffing:
 - 1.9.1** Approve Resignation of Michael Jordahl (PWMS Instructor)
 - 1.9.2** Approve Resignation of Tory Kawlewski (PWMS Paraprofessional)
 - 1.9.3** Approve Resignation of Warren Melquist (HOTL Cleaner)
 - 1.9.4** Approve Resignation of Kristyn Rude (PHS Activities Secretary)
 - 1.9.5** Approve Resignation of Melissa Bunkowske (HOTL Instructor)
 - 1.9.6** Approve Resignation of Patty Anderson (HOTL Paraprofessional)
 - 1.9.7** Approve Termination of Darla Johnson (HOTL Paraprofessional)
 - 1.9.8** Approve Employment Agreement for Emma Worshek (Learning Readiness Instructor)
 - 1.9.9** Approve Employment Agreement for Jamie Fischer (PWMS Secretary)
 - 1.9.10** Approve Employment Agreement for Jessie Jensen (PWMS Instructor)
 - 1.9.11** Approve Employment Agreement for Lauren Hanson (ALC Instructor)
 - 1.9.12** Approve Employment Agreement for Mackinzie Molstre (HOTL Instructor)
 - 1.9.13** Approve Employment Agreement for Eve Mann (HOTL Instructor)
 - 1.9.14** Approve Employment Agreement for Heidi Happel (HOTL Instructor)
 - 1.9.15** Approve Employment Agreement for Garry Grewe (HOTL Instructor)
 - 1.9.16** Approve Employment Agreement for Mitch Anderson (ISD #549 Superintendent)
 - 1.9.17** Approve Request for Extended Leave/FMLA Leave for Samantha Lachowitz (Kids' Adventure Instructor)

The School Board Election was discussed.

A motion was made by Huebsch and seconded by Stoll to approve the Preliminary Budget FY19. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2018-2019 Lakes Country Service Cooperative Business Agreement. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2018-2019 MN DEED Vocational Rehabilitation Services Agreement. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2017-2019 MSEA Master Agreement. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2018-2019 MREA Membership. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the 2018-2019 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

A motion was made by Huebsch and seconded by Stoll to approve the 2018-2020 Brady Martz Agreement for Audit Services. Motion carried unanimously.

A motion was made by Huebsch and seconded by Kalina to approve the following new positions:

1. Part-Time Kitchen Assistants (3)
2. Part-Time Cook (1)
3. Physical Education (1.0 FTE)
4. Full-Time Media Center Paraprofessional

Motion carried unanimously.

The July meeting date was changed to July 18, 2018, at 5:00 p.m. in the Perham High School Student Union.

A motion was made by Kalina and seconded by Stoll to adjourn the meeting at 5:53 p.m. Motion carried unanimously.