

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
January 17, 2018**

The January 17, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Superintendent Anderson at 5:04 p.m. in the Prairie Winds Middle School Media Center. Board members present were Aaron Kalina, Nate Rooney, Christi Stoll, Arnie Thompson and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, HOTL Principal Jen Hendrickson, PWMS Principal Scott Bjerke, Facilities Director Russ Winkels and Activities Director Erin Anderson. Absent were Board members Cyndy Huber and Sue Huebsch, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman and ALC Director Jace Hennagir.

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

Approving Change Request #82 from Hammers Construction was added to the Agenda as Item 8.4. A motion was made by Von Ruden and seconded by Thompson to approve the modified agenda. Motion carried unanimously.

A motion was made by Stoll and seconded by Rooney to nominate Sue Von Ruden as Board Chairperson. Motion carried unanimously.

A motion was made by Rooney and seconded by Kalina to nominate Cyndy Huber as Board Vice-Chairperson. Motion carried unanimously.

A motion was made by Stoll and seconded by Kalina to nominate Thompson as Board Clerk. Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to nominate Sue Huebsch as Board Treasurer. Motion carried unanimously.

A motion was made by Thompson and seconded by Rooney to maintain current Board Assignments. Motion carried unanimously. Board Committee Assignments will remain as follows:

- a. Support Staff Negotiations (Rooney, Stoll, Thompson)
- b. Non-Union Staff Negotiations (Rooney, Stoll, Thompson)
- c. Teacher Negotiations (Von Ruden, Huber, Huebsch)
- d. Transportation Negotiations (Von Ruden, Rooney, Thompson)
- e. PACC (Stoll, Kalina)
- f. Technology Committee (Huber, Rooney, Stoll)
- g. Facilities Committee (Huebsch, Huber, Thompson)
- h. Food Service Committee (Von Ruden, Kalina, Stoll)

Administrative reports were reviewed, including a HUB Update from Emily Dreyer.

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

- 6.1** Approve Minutes of the December 13, 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 Tracy Marsh (HOTL Paraprofessional)
- 6.4.2** Approve Employment Agreement for Darla Johnson (HOTL Paraprofessional)
- 6.4.3** Approve Request for Extended Leave/FMLA Leave for Richard Johnson (HOTL Cleaner)

Motion carried unanimously.

The selection process for Furniture, Furnishings and Equipment was discussed.

A motion was made by Thompson and seconded by Kalina to accept the ACT proposal. Motion carried unanimously.

A motion was made by Stoll and seconded by Thompson to approve the PACC Tri-Board Capital Expenditures. Motion carried unanimously.

A motion was made by Kalina and seconded by Rooney to approve Change Request #82 from Hammers Construction, not to exceed \$439,659.40. Motion carried unanimously.

A motion was made by Kalina and seconded by Rooney to close the meeting for the purpose of a negotiations discussion. Motion carried unanimously.

Following a negotiations discussion, a motion was made by Thompson and seconded by Rooney to reopen the meeting. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, February 21, 2018, in the PHS Student Union.

Members of the School Board and meeting attendees participated in a construction site walk-through.

A motion was made by Kalina and seconded by Thompson to adjourn the meeting at 6:30 p.m. Motion carried unanimously.