

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
February 21, 2018**

The February 21, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:05 p.m. in the PHS 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, PHS Principal Ehren Zimmerman, HOTL Principal Jen Hendrickson, PWMS Principal Scott Bjerke, Facilities Director Russ Winkels, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent were Board member Sue Huebsch and Business Manager Kristi Werner.

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

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

Administrative reports were reviewed. James Mulcahy gave a presentation on the Indian Education Program.

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

- 6.1** Approve Minutes of the January 17, 2018, 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 Resignation of Daidre Klinnert (HOTL Teacher)
 - 6.4.2** Approve Resignation of Julie Vomacka (HOTL School Counselor)
 - 6.4.3** Approve Resignation of Mary Schmidt (District D/HH & Reading Interventionist)
 - 6.4.4** Approve Resignation of Karlee Werner (PWMS Teacher)
 - 6.4.5** Approve Request to Return from Leave of Danya Dahlin (HOTL Teacher)
 - 6.4.6** Approve Employment Agreement for Zach Grewe (7th Grade Basketball Coach)
 - 6.4.7** Approve Request for FMLA Leave of Betsy Wallgren (HOTL Paraprofessional)
 - 6.4.8** Approve Resignation of Katie Byer (JH Softball Coach)
 - 6.4.9** Approve Spring Coaching/Advising Assignments
- 6.5** Approve Lane Changes:
 - 6.5.1** Sally Christenson (Lane 3 to Lane 4)
 - 6.5.2** Dan Christenson (Lane 4 to Lane 5)
 - 6.5.3** James Kennedy (Lane 5 to Lane 6)
 - 6.5.4** Nicole Mattfeld (Lane 1 to Lane 2)
 - 6.5.5** Lora Rogness (Lane 5 to Lane 6)
 - 6.5.6** Mike Kunza (Lane 2 to Lane 3)
 - 6.5.7** Nancy Stromstad (Lane 2 to Lane 3)
- 6.6** Approve Kitti Kivi-Lex Community Education Coordinator Agreement

There was discussion regarding future meetings of the Policy Committee.

A motion was made by Kalina and seconded by Huber to approve a Resolution to Fully Fund Special Education Services in Minnesota. Motion carried unanimously.

A motion was made by Stoll and seconded by Rooney to approve additional staffing for the 2018-2019 school year:

- Fifth Grade Instructor (Prairie Wind Middle School)
- Elementary Teacher (Heart of the Lakes Elementary)
- K-6 Art Teacher

Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve an Assistant Softball Coach position. Motion carried unanimously.

A motion was made by Thompson 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 Rooney and seconded by Thompson to reopen the meeting. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, March 14, 2018, in the PHS Student Union.

A motion was made by Huber and seconded by Stoll to adjourn the meeting at 6:35 p.m. Motion carried unanimously.