

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
April 11, 2018**

The April 11, 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 PHS Student Union. Board members present were Cyndy Huber, Sue Huebsch, Aaron Kalina, Nate Rooney, Christi Stoll and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, 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 Arnie Thompson and PHS Principal Ehren Zimmerman.

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

A motion was made by Huber and seconded by Rooney to approve the agenda. Motion carried unanimously.

Administrative reports were reviewed. PHS Spanish Teacher, Mr. Bob Tangen, spoke about a trip to Costa Rica. A preschool presentation was made. BHH requested approval to transfer and allocate the 179D Energy Tax Benefit.

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

- 6.1** Approve Minutes of the March 14, 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 Marian Lehmann (PHS Cook)
 - 6.4.2** Approve Resignation of Janet Turgeon (ALC FACS Teacher)
 - 6.4.3** Approve Resignation of Sandra Anderson (ALC English Teacher)
 - 6.4.4** Approve Resignation of Linda Flatau (PHS Kitchen Assistant)
 - 6.4.5** Approve Employment Agreement for Peder Butenhoff (PHS Art Teacher)
 - 6.4.6** Approve Employment Agreement for Julie Feir (HOTL Art Teacher)
 - 6.4.7** Approve Employment Agreement for Sarah Ogroske (HOTL Teacher)
 - 6.4.8** Approve Employment Agreement for Katarina Kuhlmann (HOTL Teacher)
 - 6.4.9** Approve Activities Director/Student Success Coordinator Contract (Erin Anderson PHS)
 - 6.4.10** Approve Notice of Assignment for Food Service Director (Krystal Boyd PHS)
 - 6.4.11** Approve Notice of Assignment for Facilities Director (Russ Winkels PHS)
 - 6.4.12** Approve Employment Agreement for ALC/Summer School Director (Jace Hennagir ALC)
 - 6.4.13** Approve Request for Extended Leave/FMLA Leave for Lora Rogness (HOTL Speech Pathologist)
 - 6.4.14** Approve Request for Extended Leave/FMLA Leave for Kelli Stoll (HOTL Teacher)
 - 6.4.15** Approve Updated Spring Activities Staffing Assignments

A motion was made by Kalina and seconded by Huebsch to approve the Enrollment Projection for 2018-2019. Motion carried unanimously.

A motion was made by Kalina and seconded by Huebsch to approve Meal Prices for 2018-2019. Motion carried unanimously.

A Call for Milk Bids for 2018-2019 was reviewed.

There was a First Reading of Proposed Policy 534 – Unpaid Meal Charges.

There was discussion regarding the Heart of the Lakes School Fishing League for Grades 7-12.

A motion was made by Huber and seconded by Von Ruden to approve the FY18 Revised Budget. Motion carried unanimously.

The FY19 Preliminary Budget was reviewed.

A motion was made by Von Ruden and seconded by Huber to approve the FY19 Achievement and Integration Budget. Motion carried unanimously.

A motion was made by Huebsch and seconded by Rooney to approve the following staffing additions: A Sixth Grade teacher, a Kindergarten teacher, and two cleaners for PHS. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, May 9, 2018, in the PWMS Media Center followed by a tour of the new High School.

A motion was made by Stoll and seconded by Rooney to adjourn the meeting at 6:15 p.m. Motion carried unanimously.