

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
March 14, 2018**

The March 14, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:06 p.m. in the PWMS Media Center. Board members present were Cyndy Huber, Sue Huebsch, Aaron Kalina, Nate Rooney, 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 Christi Stoll and Business Manager Kristi Werner.

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

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

Administrative reports were reviewed. .

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

- 6.1** Approve Minutes of the February 21, 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 Lauren Hanson (PHS Art Teacher)
 - 6.4.2** Approve Resignation of Deb Shannon (PWMS Secretary)
 - 6.4.3** Approve Resignation of Junior High Softball Coach (Lauren Hanson)
 - 6.4.4** Approve Resignation of Track Assistant (Eryn Moser)
 - 6.4.5** Approve Request for Extended Leave/FMLA Leave for Brian Schwantz (PWMS Teacher)
 - 6.4.6** Approve Request for Extended Leave/FMLA Leave for Richard Johnson (HOTL Cleaner)
 - 6.4.7** Approve Request for Extended Leave/FMLA Leave for Tammy Palubicki (PHS Lead Cook)
 - 6.4.8** Approve Request for Extended Leave for Kristyn Rude (PHS Activities Secretary)
 - 6.4.9** Approve Elementary Principal Contract (Jen Hendrickson HOTL)
 - 6.4.10** Approve Middle School Principal Contract (Scott Bjerke PWMS)
 - 6.4.11** Approve High School Principal Contract (Ehren Zimmerman PHS)

A motion was made by Thompson and seconded by Huebsch to approve forgiving students the March 5 Snow Day. Teachers will make up the Snow Day in two evenings. March 29 will remain a Staff Development Day. Motion carried unanimously.

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

A motion was made by Kalina and seconded by Thompson to approve an Innovative bid of \$262,341.45 for PHS furniture. Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve an Intereum bid of \$304,800.85 for PHS furniture. Motion carried unanimously.

A motion was made by Thompson and seconded by Kalina to approve a Hannaher's bid of \$230,096.03 for PHS furniture. Motion carried unanimously.

A motion was made by Huber and seconded by Huebsch to approve the NE Metro 916 Joint Purchasing Agreement. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, April 11, 2018, in the PHS Student Union.

A motion was made by Huber and seconded by Thompson to adjourn the meeting at 7:31 p.m. Motion carried unanimously.