

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
May 9, 2018**

The May 9, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:04 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 Huebsch and seconded by Kalina to approve the agenda. Motion carried unanimously.

Administrative reports were reviewed. PHS Spanish Teacher, Ms. Alissa Lepp, provided information on a June 2020 student trip to Peru. Ms. Jenni Melvin's Science class gave a presentation on single-use plastic. Mr. Jeff Flettire from ICS gave a construction report.

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

- 6.1** Approve Minutes of the April 11, 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 Employment Agreement for Jennifer Lindstrom (HOTL Counselor)
 - 6.4.2** Approve Employment Agreement for Marissa Stewart (ALC Instructor)
 - 6.4.3** Approve Employment Agreement for Aron Velde (PHS Instructor)
 - 6.4.4** Approve Employment Agreement for Karlee Werner (ALC Instructor)
 - 6.4.5** Approve Employment Agreement for Lucas Schmitz (HOTL Special Ed Instructor)
 - 6.4.6** Approve Employment Agreement for Alissa Lepp (PHS Instructor)
 - 6.4.7** Approve Resignation of Danya Dahlin (HOTL Instructor)
 - 6.4.8** Approve Tenure for:
 - 6.4.8.1 Maiden Jensen
 - 6.4.8.2 John Bell
 - 6.4.8.3 Karla Bell
 - 6.4.8.4 Melissa Bunkowske
 - 6.4.8.5 Katie Byer
 - 6.4.8.6 Kim Jacobson
 - 6.4.8.7 Mike Kunza
 - 6.4.8.8 Lora Rogness
 - 6.4.8.9 Susan Keranen
 - 6.4.8.10 Marilyn Kunza
 - 6.4.8.11 Matt Lamb
 - 6.4.8.12 Kasey Wacker

A motion was made by Kalina and seconded by Rooney to approve Proposed Policy 534 – Unpaid Meal Charges. Motion carried unanimously.

A motion was made by Thompson and seconded by Rooney to approve additional staffing for 2018-2019 for Food Service and Kindergarten. Motion carried unanimously.

A motion was made by Kalina and seconded by Thompson to award the Milk Bid to Land O'Lakes. Motion carried unanimously.

A motion was made by Huber and seconded by Kalina to approve adding a part-time ALC Art Instructor for two-three afternoons a week. Motion carried unanimously.

A Special Meeting of the Board is pending. The next Regular Board Meeting will be held on Wednesday, June 13, 2018, in the Perham High School Student Union.

A motion was made by Rooney and seconded by Huber to adjourn the meeting at 6:32 p.m. Motion carried unanimously.