

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
August 15, 2018**

The August 15, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:03 p.m. in the PHS 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, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, PWMS Principal Scott Bjerke, HOTL Principal Jen Hendrickson, Facilities Director Russ Winkels, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent was Board member Christi Stoll.

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

Administrative reports were reviewed.

There was discussion regarding food allergy education for students and staff.

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

- 6.1** Approve Minutes of July 18, 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 Letter of Resignation from Karen Otremba (St. Henry's Kitchen Assistant)
 - 6.4.2** Approve Letter of Resignation from Richard Johnson (HOTL/PWMS Cleaner)
 - 6.4.3** Approve Letter of Resignation from Mary Ann Spencer (PWMS Paraprofessional)
 - 6.4.4** Approve Termination of Judy Bronson (HOTL Kitchen Assistant)
 - 6.4.5** Approve Employment Agreement for Maraya Haverland (HOTL Paraprofessional)
 - 6.4.6** Approve Employment Agreement for Jeffrey Mosca (PWMS Paraprofessional)
 - 6.4.7** Approve Employment Agreement for Suzanne Harlow (PHS Kitchen Assistant)
 - 6.4.8** Approve Employment Agreement for Jennifer Thompson (PHS Kitchen Assistant)
 - 6.4.9** Approve Employment Agreement for Melissa Lindquist (PHS Activities Department Secretary)
 - 6.4.10** Approve Employment Agreement for Mary Schmidt (HOTL Title Instructor)
 - 6.4.11** Approve Employment Agreement for Tammy Detloff (HOTL Paraprofessional)
 - 6.4.12** Approve Employment Agreement for Sara Harthun (PHS Cook)
 - 6.4.13** Approve Employment Agreement for Gail Kreager (PHS Lead Cook)
 - 6.4.14** Approve Notice of Assignment for Jennifer Shaw (PHS Kitchen Assistant)
 - 6.4.15** Approve Employment Agreement for Maria Mayfield (HOTL Paraprofessional)
- 6.5** Approve Lakes Country Service Cooperative Agreement for Professional Development (PD4Me)
- 6.6** Approve Agreement for Marketing Services with Emily Dreyer
- 6.7** Approve Fall Coaching List

Motion carried unanimously.

A motion was made by Kalina and seconded by Huebsch to approve the Perham Area Community Center (PACC) Agreement (September 2018-August 2019). Motion carried unanimously.

A motion was made by Thompson and seconded by Rooney to approve an Operations Paraprofessional position. Motion carried unanimously.

A motion was made by Huebsch and seconded by Thompson to list the ALC building for sale with Agent Vaun Bruhn. Motion carried unanimously.

A motion was made by Huebsch and seconded by Thompson to approve the 2018-2019 handbooks for Perham High School, Prairie Wind Middle School and Heart of the Lakes Elementary School. Motion carried unanimously.

Beverage and vending proposals were reviewed. A motion was made by Huber and seconded by Rooney to approve the Snacks Plus beverage and vending proposal for 2018-2019. Motion carried unanimously.

A motion was made by Kalina and seconded by Huber to adjourn the meeting at 5:52 p.m. Motion carried unanimously.