

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
September 12, 2018**

The September 12, 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 Media Center. Board members present were Cyndy Huber, Sue Huebsch, Nate Rooney, Christi Stoll, 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 Aaron Kalina. Visitors included Bob Tangen, Liz Huwe, Brittany Johnson and Brian Hansel.

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

Administrative reports were reviewed.

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

- 6.1** Approve Minutes of August 15, 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 Susan Keranen (HOTL Special Ed Instructor)
 - 6.4.2** Approve Letter of Resignation from Kasey Wacker (PHS A&I Coordinator)
 - 6.4.3** Approve Extended Leave of Absence for Liza Klettke (HOTL Paraprofessional)
 - 6.4.4** Approve Employment Agreement for Thomas Gustafson (PWMS Cleaner)
 - 6.4.5** Approve Employment Agreement for Stephanie Burkman (St. Henry's Kitchen Assistant)
 - 6.4.6** Approve Employment Agreement for Penelope Riedel (HOTL Kitchen Assistant)
 - 6.4.7** Approve Employment Agreement for Liza Klettke (HOTL Special Ed Instructor)
 - 6.4.8** Approve Employment Agreement for Cassie Meyer (HOTL Paraprofessional)
 - 6.4.9** Approve Employment Agreement for Stacey Voigt (HOTL Paraprofessional)
 - 6.4.10** Approve Employment Agreement for Stephen Sweere (PWMS Paraprofessional)

A motion was made by Huebsch and approved by Rooney to approve the 2018-2019 Collaborative Agreement Between Head Start and Perham School District. Motion carried unanimously.

A motion was made by Von Ruden and approved by Thompson to approve the following Lane Change Requests:

- 7.1.2.1** Jennifer Bain (Lane 6 to Lane 7)
- 7.1.2.2** Tricia Barthel (Lane 6 to Lane 8) – Pending Receipt of Official Transcript
- 7.1.2.3** Karla Bell (Lane 1 to Lane 3)
- 7.1.2.4** Katie Byer (Lane 2 to Lane 4)
- 7.1.2.5** Sally Christenson (Lane 4 to Lane 5)

- 7.1.2.6** Hannah Frink (Lane 5 to Lane 7)
- 7.1.2.7** Kim Jacobson (Lane 1 to Lane 2)
- 7.1.2.8** Kelsey Karlen (Lane 1 to Lane 2)
- 7.1.2.9** James Kennedy (Lane 6 to Lane 7)
- 7.1.2.10** John Kostynick (Lane 4 to Lane 5)
- 7.1.2.11** Michael Kunza (Lane 4 to Lane 5) – Pending Receipt of Official Transcript
- 7.1.2.12** Nicole Mattfeld (Lane 2 to Lane 3)
- 7.1.2.13** Lindsay Renfrew (Lane 2 to Lane 4)
- 7.1.2.14** Jena Rosemore (Lane 7 to Lane 8)
- 7.1.2.15** Lisa Smith (Lane 5 to Lane 6)
- 7.1.2.16** Nancy Stromstad (Lane 3 to Lane 4)
- 7.1.2.17** Thomas J. Super (Lane 5 to Lane 7)
- 7.1.2.18** Kasey Wacker (Lane 1 to Lane 2) – Pending Receipt of Official Transcript
- 7.1.2.19** Faith Wokasch (Lane 4 to Lane 5) – Pending Receipt of Official Transcript

Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, October 10, 2018, at 5:00 p.m. in the PHS Media Center.

A motion was made by Huber and seconded by Huebsch to adjourn the meeting at 5:50 p.m. Motion carried unanimously.