

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
October 10, 2018**

The October 10, 2018, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:07 p.m. in the PHS Studio. 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 and Activities Director Erin Anderson. Absent were Board member Christi Stoll and ALC Director Jace Hennagir. Visitors included Mike Peterson, Bob Tangen, Deb Nordick, Liz Huwe, Jeff Flett, Betty Murphy and Staci Malikowski.

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

A PACC Fit-Up Presentation was given by Betty Murphy and Staci Malikowski.

Administrative reports were reviewed. Deb Nordick spoke in support of Support Staff substitute rates.

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

5.1 Approve Minutes of September 12, 2018, Regular Meeting and September 28, 2018, Special Meeting

5.4 Consider Staffing:

5.4.1 Approve Letter of Resignation from Suzy Harlow (PHS Kitchen Assistant)

5.4.2 Approve Revised Lane Change for Nancy Stromstad (Lane 3 to Lane 5)

5.4.3 Approve Employment Agreement for Sharon Rickerson (PWMS Cook)

5.4.4 Approve Employment Agreement for Katie Bontrager (PHS Lead Cook)

5.4.5 Approve Employment Agreement for Kim Brouillet (PWMS Kitchen Assistant)

5.4.6 Approve Personal Leave Request from Eve Mann (HOTL Kindergarten Teacher)

5.4.7 Approve Request for Extended Leave/FMLA Leave for Kelly Collette (PWMS Teacher)

A motion was made by Huber and seconded by Huebsch to approve The Village EAP Renewal Contract. Motion carried unanimously.

There was discussion regarding the MDE School Safety Grant.

A motion was made by Huebsch and seconded by Thompson to approve Support Staff Substitute Rate of Pay at Step 1. Motion carried unanimously.

There was discussion regarding Lakes Country Service Cooperative's Board of Directors' Nomination Petition.

A motion was made by Huebsch and seconded by Thompson to approve hiring a Reading/Math Indian Education Tutor at HOTL. Motion carried unanimously.

A motion was made by Huebsch and seconded by Thompson to approve hiring an Indian Education Family and Cultural Enrichment Facilitator. Motion carried unanimously.

A motion was made by Rooney and seconded by Kalina to approve hiring a Strength-Training Coach. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, November 14, 2018, at 5:00 p.m. in the PHS Studio.

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