

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

The November 14, 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 Studio. Board members present were Cyndy Huber, Sue Huebsch, Aaron Kalina, 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, ALC Director Jace Hennagir and Activities Director Erin Anderson.

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

Administrative reports were reviewed. Jon Skow, James Minten and Tim Hoogden gave a presentation on Jacket Manufacturing. A preschool update was given by Laura Lamb.

A motion was made by Kalina and seconded by Rooney to approve the Activities Department sharing the cost of a hockey program with hockey students and parents, including the activity fee paid by Detroit Lakes students. The District will ask families for a donation toward the cost of the hockey program. The cost will be re-evaluated for FY20. Motion carried unanimously.

The MSBA conference is scheduled for January 15-17, 2019. There was discussion regarding setting "Meet and Confer" dates with PEA.

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

- 5.1** Approve Minutes of October 10, 2018, Regular Meeting
- 5.2** Approve Treasurer's Report and Electronic Fund Transfer Report
- 5.3** Approve Payment of Bills and Credit Card
- 5.4** Consider Staffing:
 - 5.4.1** Approve Letter of Resignation from Katharine Lehmkuhl (ALC Instructor)
 - 5.4.2** Approve FMLA/Extended Leave for Diane Hausrath (HOTL Instructor)
 - 5.4.3** Approve FMLA/Extended Leave for Beth Lorentz (Kids Adventure Paraprofessional)
 - 5.4.4** Approve FMLA/Extended Leave for Susan Fresonke (PHS Paraprofessional)
 - 5.4.5** Approve FMLA/Extended Leave for Carrie Grindall (HOTL Special Ed Instructor)
 - 5.4.6** Approve FMLA/Extended Leave for Constance Foltz (PWMS Paraprofessional)
 - 5.4.7** Approve FMLA/Extended Leave for Hannah Frink (PWMS Instructor)

A motion was made by Huebsch and seconded by Thompson to approve the Resolution Canvassing Returns of Votes of School District General Election. Motion carried unanimously.

A motion was made by Huebsch and seconded by Stoll to approve adding the Yearbook Advisor to Schedule C of the Master Agreement. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, December 12, 2018, at 5:00 p.m. in the PHS Studio.

A motion was made by Kalina and seconded by Rooney to adjourn the meeting at 6:45 p.m. Motion carried unanimously.