

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
January 9, 2019**

The January 9, 2019, Regular School Board Meeting of Independent School District No. 549 was called to order by Superintendent Anderson at 5:00 p.m. in the PHS Studio. Board members present were Justine Anderson, Mike Hamann, Cyndy Huber, Aaron Kalina, Nate Rooney, Christi Stoll, 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, Activities Director Erin Anderson, ALC Director Jace Hennagir and Facilities Director Russ Winkels.

New Board members Justine Anderson and Mike Hamann took the Oath of Office.

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

A motion was made by Von Ruden and seconded by Stoll to nominate Cyndy Huber as Board Chairperson. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to nominate Aaron Kalina as Board Vice-Chairperson. Motion carried unanimously.

A motion was made by Huber and seconded by Hamann to nominate Sue Von Ruden as Board Clerk. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to nominate Christi Stoll as Board Treasurer. Motion carried unanimously.

Board Committee Assignments were made as shown below. Superintendent Anderson will obtain additional information about the PACC Committee. Motion carried unanimously.

|              |                              |           |        |          |
|--------------|------------------------------|-----------|--------|----------|
| <b>4.2</b>   | Board Committee Assignments  |           |        |          |
| <b>4.2.1</b> | Support Staff Negotiations   | Rooney    | Stoll  | Hamann   |
| <b>4.2.2</b> | Non-Union Staff Negotiations | Rooney    | Stoll  | Hamann   |
| <b>4.2.3</b> | Teacher Negotiations         | Von Ruden | Huber  | Kalina   |
| <b>4.2.4</b> | Transportation Negotiations  | Von Ruden | Rooney | Anderson |
| <b>4.2.5</b> | PACC                         | Stoll     | Kalina | _____    |
| <b>4.2.6</b> | Technology Committee         | Huber     | Rooney | Stoll    |
| <b>4.2.7</b> | Facilities Committee         | Von Ruden | Huber  | Rooney   |
| <b>4.2.8</b> | Food Service Committee       | Anderson  | Kalina | Stoll    |

Administrative reports were reviewed. Chris Walz presented a rebate check of \$490,050.98 on behalf of Otter Tail Power Company.

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

- 7.1** Approve Minutes of the December 12, 2018, Regular Meeting
- 7.2** Approve Treasurer’s Report and Electronic Fund Transfer Report
- 7.3** Approve Payment of Bills and Credit Card
- 7.4** Accept Gifts/Donations:
  - 7.4.1** Perham Lions (\$30,000 for Vision/Hearing Needs)
  - 7.4.2** Tim Graff (\$250 for outstanding lunch balances)

**7.5 Consider Staffing:**

- 7.5.1** Approve Letter of Resignation from Amanda Hansen (Cleaner PWMS)
- 7.5.2** Approve Employment Agreement for Penelope Riedel (Indian Education Tutor)
- 7.5.3** Approve Employment Agreement for Mark Tumberg (Cleaner HOTL)
- 7.5.4** Approve Employment Agreement for Tim Cole (Cleaner HOTL)
- 7.5.5** Approve Employment Agreement for Peter Lamm (Cleaner PWMS)
- 7.5.6** Approve Request for Extended Leave/FMLA Leave for Sally Rux (Paraprofessional PWMS)
- 7.5.7** Approve Request for Extended Leave/FMLA Leave for Hannah Frink (Teacher PWMS)

A motion was made by Von Ruden and seconded by Rooney to set graduation for Friday, May 24, at 7:30 p.m. Motion carried unanimously.

There was discussion regarding MSBA Strategic Planning, which will be facilitated by Jeff Olson and Terry Quist.

The MSBA Leadership Conference is scheduled for January 17-18, 2019. Board members Hamann, Huber, Rooney and Stoll will attend along with Superintendent Anderson.

The next Regular Board Meeting will be held on Wednesday, February 13, 2019, at 5:00 p.m. in the PHS Studio.

A motion was made by Hamann and seconded by Von Ruden to adjourn the meeting at 6:29 p.m. Motion carried unanimously.