

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
February 13, 2019**

The February 13, 2019, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Huber 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.

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

Administrative reports were reviewed. Members of the Board were recognized for their service. Jonathon Smith and Tony Stoll provided a HUB/PACC update.

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

- 5.1** Approve Minutes of January 9, 2019, Regular Meeting
- 5.2** Approve Treasurer's Report and Electronic Fund Transfer Report
- 5.3** Approve Payment of Bills and Credit Card Purchases
- 5.4** Consider Staffing:
 - 5.4.1** Approve Retirement Letter from Roberta Kuhlemeyer (PWMS Instructor)
 - 5.4.2** Approve Retirement Letter from Darla Guehna (HOTL Instructor)
 - 5.4.3** Approve Retirement Letter from Barbara Krumwiede (PWMS Paraprofessional)
 - 5.4.4** Approve Retirement Letter from Doris Wenner (PHS Kitchen Assistant)
 - 5.4.5** Approve Retirement Letter from Debra Troje (PWMS Paraprofessional)
 - 5.4.6** Approve Resignation Letter from Judy Wanderi (HOTL Cleaner)
 - 5.4.7** Approve Resignation Letter from Peter Lamm (PWMS Cleaner)
 - 5.4.8** Approve Retirement Letter from Diane Hausrath (HOTL Instructor)
 - 5.4.9** Approve Resignation Letter from Megan Kirchenwitz (Assistant Softball Coach)
 - 5.4.10** Approve Request for Extended Leave from Penny Yackley (PWMS Paraprofessional)
 - 5.4.11** Approve Employment Agreement for Gary Sundberg (HOTL Cleaner)
 - 5.4.12** Approve Spring Coaching/Advising Assignments
 - 5.4.13** Approve Additional 2.0 FTE Special Education Positions (ALC, HOTL)
- 5.5** Approve Lane Changes:
 - 5.5.1** John Bell from Lane 5 to Lane 6
 - 5.5.2** Amy Braukmann from Lane 5 to Lane 6
 - 5.5.3** Peder Butenhoff from Lane 7 to Lane 8
 - 5.5.4** Dan Christenson from Lane 5 to Lane 6
 - 5.5.5** Sally Christenson from Lane 5 to Lane 6 (Pending Receipt of Official Transcript)
 - 5.5.6** Kim Jacobson from Lane 2 to Lane 3
 - 5.5.7** Kelsey Karlen from Lane 2 to Lane 3
 - 5.5.8** James Kennedy from Lane 7 to Lane 8
 - 5.5.9** Michael Kunza from Lane 5 to Lane 6
 - 5.5.10** Alissa Lepp from Lane 1 to Lane 2
 - 5.5.11** Sarah O'Reilly from Lane 1 to Lane 2
 - 5.5.12** Kaylee Saga-Krebs from Lane 1 to Lane 2
 - 5.5.13** Kelli Stoll from Lane 1 to Lane 3
 - 5.5.14** Sue Tostenson from Lane 6 to Lane 7
 - 5.5.15** Kasey Wacker from Lane 2 to Lane 3

A motion was made by Von Ruden and seconded by Hamann to approve the 2018-2019 Budget Revision. Motion carried unanimously.

The 2019-2020 Budget Projection was reviewed.

A motion was made by Kalina and seconded by Stoll to approve two Dean of Students Positions (HOTL and PHS). Motion carried unanimously.

A motion was made by Hamann and seconded by Rooney to approve the Employment Agreement for Business Manager Kristi Werner. Motion carried unanimously.

A motion was made by Anderson and seconded by Von Ruden to forgive two Snow Days for students with teachers making up the days at a time to be determined. Motion carried unanimously.

The MSBA Strategic Planning Schedule was reviewed.

The 2019-2020 Enrollment Projection was reviewed.

The next Regular Board Meeting will be held on Wednesday, March 13, 2019, in the PHS Studio following a Strategic Planning Listening Session.

A motion was made by Rooney and seconded by Kalina to adjourn the meeting at 6:30 p.m. Motion carried unanimously.