

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
March 18, 2019**

The March 18, 2019, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Huber at 5:02 p.m. in the District Office Conference Room. Board members present were Mike Hamann, Cyndy Huber, Nate Rooney and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PWMS Principal Scott Bjerke, HOTL Principal Jen Hendrickson, Activities Director Erin Anderson, ALC Director Jace Hennagir and Facilities Director Russ Winkels. Absent were Board members Justine Anderson, Aaron Kalina and Christi Stoll and PHS Principal Ehren Zimmerman. Visitors included Bob Tangen, Kyle Knutson, Mike Peterson, James Mulcahy and the Press.

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

Administrative reports were reviewed. Mulcahy presented an Indian Education Report.

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

- 6.1** Approve Minutes of February 13, 2019, Regular Meeting
- 6.2** Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.3** Approve Payment of Bills and Credit Card Purchases
- 6.4** Consider Staffing:
  - 6.4.1** Approve Retirement Letter from Corinne Schattschneider (PHS Paraprofessional)
  - 6.4.2** Approve Retirement Letter from Robert Formanek (PWMS Counselor)
  - 6.4.3** Approve Resignation Letter from Taylor Reichel (HOTL Instructor)
  - 6.4.4** Approve Resignation Letter from Nicole Mattfeld (Community Education Musical Director)
  - 6.4.5** Approve Resignation Letter from Robb Moser (PHS Head Wrestling Coach)
  - 6.4.6** Approve Resignation Letter from Clint Moser (PHS Assistant Wrestling Coach)
  - 6.4.7** Approve Request for Extended Leave/FMLA Leave for Carrie Grindall (HOTL Instructor)
  - 6.4.8** Approve Request for Extended Leave/FMLA Leave for Diane Hausrath (HOTL Instructor)
  - 6.4.9** Approve Request for Extended Leave/FMLA Leave for Thomas J. Super (PHS/PWMS Instructor)
  - 6.4.10** Approve Employment Agreement for Judy Wanderi (PWMS Cleaner)
  - 6.4.11** Approve Employment Agreement for Francine Guck (Payroll/Benefits Coordinator)
  - 6.4.12** Approve Employment Agreement for Jill Christensen (HOTL Special Ed Instructor)

A motion was made by Von Ruden and seconded by Rooney to approve the 2019-2020 School Calendar. Motion carried unanimously.

A Gymnastics/Storage/Locker Room Facility update was presented.

The next Regular Board Meeting will be held on Wednesday, April 10, 2019, at 5:00 p.m.

A motion was made by Rooney and seconded by Hamann to adjourn the meeting at 5:46 p.m. Motion carried unanimously.