

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
December 12, 2018**

The December 12, 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 and Facilities Director Russ Winkels. Absent was ALC Director Jace Hennagir. Visitors included Justine Anderson, Tracee Bruggeman, Mike Hamann and Liz Huwe.

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

Administrative reports were reviewed. Scott Bjerke gave a report on the Youth Frontiers Courage Retreat. Tracee Bruggeman of Brady Martz provided a FY2018 Audit Review.

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

- 5.1** Approve Minutes of November 14, 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 Robert Blauert (HOTL Cleaner)
 - 5.4.2** Approve Letter of Resignation from Karlee Werner (ALC Instructor)
 - 5.4.3** Approve Continuing Contract Professional Staff Seniority List dated November 2018
 - 5.4.4** Approve Support Staff Seniority List dated November 2018

A motion was made by Huber and seconded by Thompson to approve the FY2018 Audit Report. Motion carried unanimously.

The World's Best Work Force/Achievement & Integration Report was discussed.

A motion was made by Kalina and seconded by Thompson to approve the designation of Bremer Bank as an Official School Depository. Motion carried unanimously.

A motion was made by Rooney and seconded by Stoll to approve the MSBA Strategic Planning Proposal. Motion carried unanimously.

A motion was made by Rooney and seconded by Stoll to approve a Resolution Establishing Combined Polling Places. Motion carried by majority with Thompson opposing.

A Truth in Taxation Hearing was held at 6:00 p.m. A motion was made by Huber and seconded by Kalina to approve the Levy Certification at \$5,507,375.59. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, January 9, 2019, at 5:00 p.m. in the PHS Studio.

A motion was made by Thompson and seconded by Rooney to adjourn the meeting at 6:00 p.m. Motion carried unanimously.