

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549**

**January 6, 2022
PHS Media Center**

The January 6, 2022, Special School Board Meeting of Independent School District #549 was called to order by Vice Chairperson Anderson at 7:30 a.m. Attending the meeting were Board members Justine Anderson, Mike Hamann, Cyndy Huber and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, HOTL Principal Liz Johnson, Facilities Director Russ Winkels, and Community Relations Director Jason Groth. Absent were Board Members Aaron Kalina, Nathan Rooney and Arnie Thompson, PHS Principal Ehren Zimmerman, PWMS Principal Scott Bjerke, Activities Director Erin Anderson and ALC Director Jace Hennagir. Rebecca Mitchell from the Perham *Focus* was also in attendance.

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

A motion was made by Von Ruden and seconded by Hamann to approve a Request for Extended Leave/FMLA Leave for Heidi Swenson (PWMS Paraprofessional). Motion carried unanimously.

A motion was made by Von Ruden and seconded by Huber to approve Policy 491. Motion carried unanimously.

The next Regular meeting of the Board will be held Wednesday, January 19, 2022, at 5:00 p.m. in the PHS Media Center.

A motion was made by Von Ruden and seconded by Huber to adjourn the meeting at 7:40 a.m. Motion carried unanimously.