

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
FEBRUARY 9, 2022
Via Teleconference**

The February 9, 2022, the Regular School Board Meeting of Independent School District #549 was called to order by Chairperson Kalina at 5:00 p.m. Attending the meeting via teleconference were Board members Justine Anderson, Mike Hamann, Cyndy Huber, Aaron Kalina, 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 Liz Johnson, ALC Director Jace Hennagir, Activities Director Erin Anderson and Community Relations Director Jason Groth. Absent were Board Member Nathan Rooney and Facilities Director Russ Winkels. Visitors included Teresa Anderson, Jena Rosemore, Amy Ohm, Tammy Richter, Paul Belka, Cami Schwantz and Rebecca Mitchell from the Perham *Focus*.

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

Administrative reports were reviewed. Teresa Anderson (HOTL Media Specialist), Jena Rosemore (HOTL STEM Enrichment K-4) and Amy Ohm (HOTL Literacy Coach) gave a presentation.

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

- 5.1 Approve Minutes of January 19, 2022, 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 Accept Letter of Retirement from Susan Jones (PWMS Teacher)
 - 5.4.2 Accept Letter of Retirement from Janet Buchin (PWMS Teacher)
 - 5.4.3 Accept Letter of Retirement from Rondi Ulmer (PWMS Teacher)
 - 5.4.4 Accept Letter of Retirement from Maurice Lacourse (PHS Cleaner)
 - 5.4.5 Accept Letter of Resignation from Jodi Roy (PWMS Paraprofessional)
 - 5.4.6 Approve Request for Extended Leave/FMLA Leave for Lindsay Renfrew (HOTL Academic Specialist)
 - 5.4.7 Approve Request for Extended Leave/FMLA Leave for Alexis Langen (PHS Paraprofessional)
 - 5.4.8 Approve Employment Agreement for Mitzie Jacobs (PWMS Kitchen Assistant)
 - 5.4.9 Approve Employment Agreement for Chance Bye (PWMS Paraprofessional)
- 5.5 Approve Lane Changes:
 - 5.5.1 Nicole Bruns (*Lane 5 to Lane 6*)
 - 5.5.2 Jensen Grimley (*Lane 1 to Lane 2*)
 - 5.5.3 Heidi Happel (*Lane 6 to Lane 7*)
 - 5.5.4 Jesse Hein (*Lane 2 to Lane 3*)
 - 5.5.5 Brittany Johnson (*Lane 5 to Lane 7*)
 - 5.5.6 Kelsey Karlen (*Lane 5 to Lane 6*)
 - 5.5.7 John Kostynick (*Lane 6 to Lane 7*)
 - 5.5.8 Alissa Lepp (*Lane 7 to Lane 8*)
 - 5.5.9 Arlyn Ohm (*Lane 5 to Lane 6*)

- 5.5.10 Jacob Olson (*Lane 1 to Lane 2*)
- 5.5.11 Katelyn Schmitz (*Lane 3 to Lane 4*)
- 5.5.12 Maria Soto (*Lane 3 to Lane 4*)
- 5.5.13 Kelli Stoll (*Lane 5 to Lane 6*)
- 5.5.14 Wayne Werner (*Lane 5 to Lane 6*)

5.6 Approve School Based Mental Health/Chemical Health Practitioner Agreement Between Lakeland Mental Health and the Perham School District

5.7 Approve School Based Mental Health Practitioner Agreements Between Lakeland Mental Health and the Perham School District

Motion carried unanimously.

A motion was made by Anderson and seconded by Huber to approve the Pay Equity Implementation Report. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Anderson to approve the Revised 2021-2022 Budget. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Hamann to approve changing the March meeting date to March 16, 2022. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, March 16, 2022, at 5:00 p.m. via Teleconference.

A motion was made by Thompson and seconded by Von Ruden to adjourn the meeting at 5:47 p.m. Motion carried unanimously.