

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
MARCH 16, 2022**

The March 16, 2022, the Regular School Board Meeting of Independent School District #549 was called to order by Vice-Chairperson Anderson at 5:00 p.m. Attending the meeting were Board members Justine Anderson, Mike Hamann, Cyndy Huber, Nathan Rooney and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, HOTL Principal Liz Johnson, Facilities Director Russ Winkels, Activities Director Erin Anderson and Community Relations Director Jason Groth. Absent were Board Members Aaron Kalina and Arnie Thompson, PWMS Principal Scott Bjerke and ALC Director Jace Hennagir. Visitors included Kersten Buskirk, Brittany Johnson, Hannah Levenhagen, Mike Peterson, Trisha Pickar, Lisa Smith and Rebecca Mitchell from the Perham *Focus*.

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

Administrative reports were reviewed. John Powers presented the Student Enrollment Projection.

A motion was made by Huber and seconded by Hamann to approve the American Indian Education Aid (AIEA) Compliance Report as presented by Hannah Levenhagen. Motion carried unanimously.

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

- 5.1** Approve Minutes of February 9, 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 Jennifer Holmer (HOTL Paraprofessional)
 - 5.4.2** Accept Letter of Resignation from Mitzi Jacobs (PWMS Kitchen Assistant)
 - 5.4.3** Accept Letter of Resignation from Kathryn Franklin (HOTL Teacher)
 - 5.4.4** Approve Leave of Absence from Lacey Malone (Kids Adventure Paraprofessional)
 - 5.4.5** Approve Employment Agreement for Brianna Schwoboda (PWMS Paraprofessional)
 - 5.4.6** Approve Employment Agreement for Amanda Shaw (HOTL Paraprofessional)
 - 5.4.7** Approve Employment Agreement for Anthony Marquardt (PWMS Cleaner)
 - 5.4.8** Approve Employment Agreement for Mitzi Jacobs (PWMS Cleaner)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Hamann to approve the Memorandum of Understanding Between Empowering Kids Perham and Perham-Dent Public Schools for the Period February 15, 2022 through May 26, 2022. Anderson abstained from voting. Motion carried by majority vote.

A motion was made by Huber and seconded by Von Ruden to approve introducing a Resolution for Reduction. Voting in favor: Anderson, Hamann, Huber, Rooney and Von Ruden. There being no votes against, the Resolution was approved.

The next Regular Board Meeting will be held on Wednesday, April 13, 2022, at 5:00 p.m. in the PHS Media Center.

A motion was made by Huber and seconded by Von Ruden to adjourn the meeting at 5:56 p.m. Motion carried unanimously.