

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
MAY 11, 2022**

The May 11, 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 were Board members Justine Anderson, Mike Hamann, Aaron Kalina, Nathan Rooney 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, Facilities Director Russ Winkels, ALC Director Jace Hennagir and Activities Director Erin Anderson. Absent were Board Members Cyndy Huber and Arnie Thompson and Community Relations Director Jason Groth. Visitors included Paul Belka, Kersten Buskirk, Jensen Grimley, Austin Hendershot, Ryan Hendrickson, Hannah Levenhagen, Brittney Johnson, Trisha Pickar, Cami Schwantz, Bob Tangen, Cornell Walker and Barb Porter from the Perham *Focus*.

The Pledge of Allegiance was recited by all present.

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

Administrative reports were reviewed.

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

- 6.1** Approve Minutes of April 13, 2022, 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** Accept Letter of Retirement from Sue Kalseim (HOTL Paraprofessional)
 - 6.4.2** Accept Letter of Resignation from Elizabeth Johnson (HOTL Principal)
 - 6.4.3** Accept Letter of Resignation from Jeff Johnson (HOTL Instructor)
 - 6.4.4** Accept Letter of Resignation from Lauren McGrath (ALC Instructor)
 - 6.4.5** Accept Letter of Resignation from Rebecca Lubbesmeyer (District Confidential Secretary)
 - 6.4.6** Accept Letter of Resignation from Heather Briese (Kids Adventure Instructor)
 - 6.4.7** Accept Letter of Resignation from Ravin Saldana (PHS Administrative Assistant)
 - 6.4.8** Accept Letter of Resignation from John Kostynick (Junior High Football Coach)
 - 6.4.9** Approve Request for Extended Leave/FMLA Leave for Victoria Paavola (HOTL Instructor)
 - 6.4.10** Approve Request for Extended Leave/FMLA Leave for Maria Soto (HOTL Instructor)
 - 6.4.11** Approve Request for Child Care Leave for Katarina Kern (PWMS Instructor)
 - 6.4.12** Approve Request for One-Year Medical Leave for Dean Sala (PWMS Instructor)
 - 6.4.13** Approve Employment Agreement for Clifford Rickerson (PHS Cleaner)
 - 6.4.14** Approve Teacher Contract for Heather Stohs (PHS Instructor)
 - 6.4.15** Approve Teacher Contract for Jessica Haugen (ALC/PHS Instructor)

- 6.4.16** Approve Teacher Contract for Mike Piechowski (PWMS Instructor)
- 6.4.17** Approve Teacher Contract for Darren Glynn (PWMS Instructor)
- 6.4.18** Approve Non-renewal of Employee Lisa Moe in Probationary Period (PWMS Paraprofessional)
- 6.4.19** Approve Non-renewal of Employee Brianna Schwoboda in Probationary Period (PWMS Paraprofessional)
- 6.5** Approve Tenure for:
 - 6.5.1** Paige Babler
 - 6.5.2** Kyle Haberman
 - 6.5.3** Amy Haire
 - 6.5.4** Austin Hendershot
 - 6.5.5** Patricia Klatt
 - 6.5.6** Ellen Kurtz
 - 6.5.7** Alissa Lepp
 - 6.5.8** Arlyn Ohm
 - 6.5.9** Amy Ohm
 - 6.5.10** Katie Olson
 - 6.5.11** Victoria Paavola
 - 6.5.12** Andrew Paulson
 - 6.5.13** Margaret Ragan
 - 6.5.14** Cheryl Rutten
 - 6.5.15** Shay Witt

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Anderson to approve the Technology Agreement with Lakes Country Service Cooperative. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to approve introducing a Resolution for Disposition of Property Located at 425 4th Avenue SE in Perham, Minnesota. Voting in favor: Anderson, Hamann, Kalina, Rooney and Von Ruden. There being no votes against, the Resolution was adopted.

The next Regular Board Meeting will be held on Wednesday, June 8, 2022, at 5:00 p.m. in the PHS Media Center.

A motion was made by Anderson and seconded by Von Ruden to adjourn the meeting at 5:28 p.m. Motion carried unanimously.