

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
JANUARY 18, 2023**

The January 18, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Kalina at 5:00 PM. Attending the meeting were Board members DJ Altstadt, Justine Anderson, Mike Hamann, Cyndy Huber, Aaron Kalina, Nathan Rooney and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, HOTL Principal Mike Kunza, PWMS Principal Jim Kennedy, PHS Principal Ehren Zimmerman, Facilities Director Russ Winkels, Activities Director Erin Anderson, ALC Director Jace Hennagir and Community Relations Director Jason Groth. Visitors included Jen Bain, Hannah Frink-Levenhagen, Dave Helgerson, Ryan Hendrickson, Brien Meyer and Heather Stohs. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

New Board member DJ Altstadt and Re-Elected Board members Justine Anderson, Mike Hamann and Nate Rooney took the Oath of Office.

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 nominate Justine Anderson as Board Chairperson. Motion carried unanimously.

A motion was made by Huber and seconded by Hamann to nominate Nathan Rooney as Board Vice-Chairperson. Motion carried unanimously.

A motion was made by Kalina and seconded by Hamann to nominate Sue Von Ruden as Board Clerk. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Hamann to nominate Cyndy Huber as Board Treasurer. Motion carried unanimously.

Board Committee Assignments were made as follows:

5.2	Board Committee Assignments	<u>Current Assignments/Opening</u>		
5.2.1	Support Staff Negotiations	Anderson	Hamann	Rooney
5.2.2	Non-Union Staff Negotiations	Anderson	Hamann	Rooney
5.2.3	Teacher Negotiations	Huber	Kalina	Von Ruden
5.2.4	Transportation Negotiations	Altstadt	Rooney	Von Ruden
5.4.5	PACC	Anderson		
5.4.6	Technology Committee	Huber	Kalina	Rooney
5.4.7	Facilities Committee	Altstadt	Anderson	Von Ruden
5.4.8	Food Service Committee	Altstadt	Huber	Kalina
5.4.9	Policies	Kalina		

- 5.4.10 Delores Barnack Kenner Von Ruden
- 5.4.11 Otter Tail Family Services Collaborative Hamann

Administrative reports were reviewed.

Heather Stohs of Perham High School provided a BPA Program Presentation.

Visitor's shared comments.

A motion was made by Kalina and seconded by Hamann to approve the Consent Agenda as presented.

- 8.1 Approve Minutes of December 14, 2022, Regular Meeting
- 8.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 8.3 Approve Payment of Bills and Credit Card Purchases
- 8.4 Consider Staffing:
 - 8.4.1 Approve Employment Agreement for Ciera Esser (PHS Paraprofessional)
 - 8.4.2 Approve Request for Extended Leave/FMLA Leave for Tracy Marsh (HOTL Paraprofessional)
 - 8.4.3 Approve Request for Extended Leave/FMLA Leave for Nicole Morrison (PWMS Teacher)
 - 8.4.4 Accept Letter of Resignation from Jami Samuelson (HOTL Kitchen Aide)
 - 8.4.5 Accept Letter of Resignation from Lori Peterson (Boy Tennis Head Coach)
 - 8.4.6 Accept Retirement Letter from Shelley Bunkowske (PHS Teacher)
 - 8.4.7 Approve 2023 Contracts with Lakeland Mental Health Center

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to approve the Resolution Establishing Combined Polling Places. A roll call vote was taken with all voting in favor.

A motion was made by Kalina and seconded by Altstadt to approve the Resolution Directing the Administration to make Recommendations for Reductions. A roll call vote was taken with all voting in favor.

A motion was made by Hamann and seconded by Huber to approve the Dissolution of Current Girls Hockey Cooperative Agreement with Detroit Lakes. Motion carried unanimously.

A motion was made by Kalina and seconded by Hamann to approve the New Girls Hockey Cooperative Agreement with Detroit Lakes. Motion carried unanimously.

Hannah Frink-Levenhagen of Perham High School provided a World's Best Workforce Presentation.

Hannah Frink-Levenhagen of Perham High School provided an Achievement and Integration Presentation.

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

A motion was made by Kalina and seconded by Rooney to adjourn the meeting at 6:17 PM. Motion carried unanimously.