

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
FEBRUARY 8, 2023**

The February 8, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Anderson at 5:00 PM. Attending the meeting were Board members DJ Altstadt, Justine Anderson, Mike Hamann, Cyndy Huber 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. Absent were Board members Aaron Kalina and Nathan Rooney. Visitors included Hannah Frink-Levenhagen, David Helgerson, Brittany Johnson and Brien Meyer. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

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

Administrative reports were reviewed.

A motion was made by Hamann and seconded by Von Ruden to approve the consent agenda as presented

- 1.1 Approve Minutes of January 18, 2023, Regular Meeting
- 1.2 Approve Treasurer's Report and Electronic Fund Transfer Report
- 1.3 Approve Payment of Bills and Credit Card Purchases
- 6.4 Consider Staffing:
  - 6.4.1 Approve Employment Agreement for Tamra Murphy (PHS Cleaner)
  - 6.4.2 Approve Request for Extended Leave/FMLA Leave for Kaylee Saga-Krebs (HOTL Teacher)
  - 6.4.3 Approve Request for Leave of Absence for Shawn Stafki (PHS Teacher)
  - 6.4.4 Accept Letter of Resignation from Mary Schmidt (HOTL Title Instructor)
  - 6.4.5 Accept Letter of Resignation from Judy Frasz (PWMS Kitchen Assistant)
  - 6.4.6 Accept Letter of Resignation from Crystal Wojahn (PWMS Paraprofessional)
  - 6.4.7 Accept Letter of Resignation from Kyle Haberman (Boys Golf Assistant Coach)
  - 6.4.8 Accept Letter of Resignation from Brian Schwantz (Boys Tennis Assistant Coach)
- 6.5 Approve Requests for Lane Change
  - 6.5.1 Christenson, Sally (Lane 7 to Lane 8)
  - 6.5.2 Haire, Amy (Lane 4 to Lane 5)
  - 6.5.3 Johnson, Brittany (Lane 7 to Lane 8)
  - 6.5.4 Kray, Olivia (Lane 1 to Lane 3)
  - 6.5.5 Morrison, Nikki (Lane 6 to Lane 7)
  - 6.5.6 Ohm, Amy (Lane 6 to Lane 7)
  - 6.5.7 Ohm, Arlyn (Lane 7 to Lane 8)

- 6.5.8 Olson, Jacob (Lane 2 to Lane 3)
- 6.5.9 Schmitz, Katelyn (Lane 5 to Lane 6)
- 6.5.10 Soto, Maria (Lane 4 to Lane 5)
- 6.5.11 Stoll, Kelli (Lane 7 to Lane 8)
- 6.5.12 Ware, Kendal (Lane 1 to Lane 2)
- 6.5.13 Werner, Wayne (Lane 6 to Lane 8)
- 6.5.14 Witt, Shay (Lane 4 to 5)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Huber to approve the 2022-23 Budget Revision.

A motion was made by Von Ruden and seconded by Huber to approve the 2023-24 Enrollment Project.

Hannah Frink-Levenhagen of Perham Public Schools provided an Indian Education Program Update.

Justine Anderson, Cyndy Huber and Sue Von Ruden agreed to serve as Community Education Board Committee.

The next Regular Board Meeting will be held on Wednesday, March 8, 2023 at 5:00 PM in the PHS Media Center.

A motion was made by Hamann and seconded by Altstadt to adjourn the meeting at 6:00 PM. Motion carried unanimously.