

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

The March 8, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Anderson at 4:00 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. Absent were Activities Director Erin Anderson, ALC Director Jace Hennagir and Community Relations Director Jason Groth . Visitors included Tracy Bieger, David Helgerson and Brittany Johnson. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

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

Administrative reports were reviewed.

Visitor Tracy Bieger provided comments on the National Honor Society organization at PHS.

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

- 6.1 Approve Minutes of February 8, 2023, 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 Approve Revised Employment Agreement for Kevin Kosiak (Music Instructor)
 - 6.4.2 Approve Employment Agreement for Barbara Babler (KA Paraprofessional)
 - 6.4.3 Accept Letter of Resignation from Katarina Kern (PWMS Teacher)
 - 6.4.4 Accept Letter of Resignation from Aron Velde (PHS Teacher)
 - 6.4.5 Accept Letter of Resignation from Paige Babler (JH Softball Coach)

Motion carried unanimously.

A motion was made by Hamann and seconded by Kalina to approve the Ottertail Power Easement Agreement.

A motion was made by Von Ruden and seconded by Kalina to approve the 2023-2023 School Calendar.

The next Regular Board Meeting will be held on Wednesday, April 12, 2023 at 5:00 PM in the PHS Media Center.

A motion was made by Rooney and seconded by Altstadt to adjourn the meeting at 4:32 PM. Motion carried unanimously.