

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
APRIL 12, 2023**

The April 12, 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, 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 and Community Relations Director Jason Groth. Absent was ALC Director Jace Hennagir. Visitors included Jessie Green, David Helgeson, Ryan Hendrickson, Brittany Johnson, Deanna Kovash, Hannah Levenhagen, Brien Meyer and Courtney Rooney. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

A motion was made by Altstadt and seconded by Rooney to modify the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of March 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 Teacher Contract for Rachel Dockter (PHS English Instructor)
 - 6.4.2 Approve Employment Agreement for Patricia Butz (PWMS Kitchen Assistant)
 - 6.4.3 Approve Employment Agreement for Holly Burke (KA Paraprofessional)
 - 6.4.4 Approve Employment Agreement for Nicole Kerntz (HOTL Paraprofessional)
 - 6.4.5 Approve Employment Agreement for Aaron Lorentz (JH Wrestling Coach)
 - 6.5.6 Approve Request for Extended Leave/FMLA Leave for Kassidy Kletsch (PHS FACS Instructor)
 - 6.4.7 Accept Letter of Resignation from Garry Grewe (PWMS Grade 6 Instructor)
 - 6.4.8 Accept Letter of Resignation from Maggie Ragan (PWMS/PHS Choir Instructor)
 - 6.4.9 Accept Letter of Resignation from Taylor Kohler (HOTL Special Education Instructor)
 - 6.4.10 Accept Letter of Resignation from Hannah Layman (Long Term Substitute)
 - 6.4.11 Accept Letter of Resignation from Sara Bergstrom (HOTL Paraprofessional)
 - 6.4.12 Accept Letter of Resignation from Stephanie Helgeson (HOTL Paraprofessional)
 - 6.4.13 Accept Letter of Resignation from Melissa Graham (PWMS Admin Assistant)
 - 6.4.14 Accept Letter of Resignation from Andy Paulson (Assistant Volleyball Coach)
 - 6.4.15 Accept Letter of Resignation from Brian Schwantz (Assistant Boys Basketball Coach)

6.4.16 Approve Teacher Contract for Kari Flatau (PHS Science Instructor)

6.4.17 Approve Spring Activity Coaches

Boys Golf

Head Coach

Peder Butenhoff

JH/JV Coach

Andy Paulson

JH Coach

John Bell

Girls Golf

Head Coach

Cory Solberg

JH Coach

Becky Butenhoff

JH Coach

John Bell

Track & Field

Head Coach

Mike Peterson

Assistant Coach

Jeff Morris

Assistant Coach

Kay Morris

Assistant Coach

Ryan Beachy

Assistant Coach

John Kostynick

JH Coach

Tom Stolee

Baseball

Head Coach

James Mulcahy

Assistant Coach

TJ Super

Assistant Coach

Jake Olson

Assistant Coach

Kyle Knutson

JH Coach

Scott Bjerke

JH Coach

Brian Robertson

Volunteer

Alec Meyer

Softball

Head Coach

Jason Groth

Assistant Coach

Jessie Green

Assistant Coach

Ryan Bowman

JH Coach

Karli Kawlewski

JH Coach

Kassidy Kletsch

Boys Tennis

Head Coach

Gunnar Anderson

Assistant Coach

Lori Peterson

PWMS One-Act Play

Advisor

Dan Christenson

- 6.5 Approve Continuing Contract (Tenure) for:
 - 6.5.1 Ted Critchley
 - 6.5.2 Danya Dahlin
 - 6.5.3 Darren Glynn
 - 6.5.4 Kyler Hanson
 - 6.5.5 Destiny Kraft
 - 6.5.6 Olivia Kray
 - 6.5.7 Jacob Olson
 - 6.5.8 Heather Stohs
 - 6.5.9 Brooklyn Thompson
 - 6.5.10 Madison Van Santen

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve the Resolution Discontinuing and Reducing Educational Programs and Positions. A vote was taken with all voting in favor.

A motion was made by Kalina and seconded by Hamann to approve the Resolution Relating to Termination and Nonrenewal of the Teaching Contract of Lydia Rutten, a Probationary Teacher. A vote was taken with all voting in favor.

A motion was made by Von Ruden and seconded by Rooney to approve the Revised Schedule C and Addition of Best Buddies Advisor Position.

A motion was made by Altstadt and seconded by Von Ruden to approve the Student Day Forgiveness / Teacher Make Up Time Revision.

The next Regular Board Meeting will be held on Wednesday, May 10, 2023 at 5:00 PM in the PHS Media Center.

A motion was made by Kalina and seconded by Rooney to adjourn the meeting at 5:52 PM. Motion carried unanimously.