

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
MAY 10, 2023**

The May 10, 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, HOTL Principal Mike Kunza, PWMS Principal Jim Kennedy, PHS Principal Ehren Zimmerman, Facilities Director Russ Winkels, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent were Board members Aaron Kalina and Nathan Rooney, Business Manager Kristi Werner and Community Relations Director Jason Groth. Visitors included Brittany Johnson, Hannah Levenhagen and Kasey Wacker. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

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

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of April 12, 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 Accept Retirement Letter from Terry Lehman (PHS Custodian)
  - 6.4.2 Accept Letter of Resignation from Patricia Butz (PWMS Food Service)
  - 6.4.3 Accept Letter of Resignation from Brianna Tschida (HOTL Grade 3 Instructor)
  - 6.4.4 Accept Letter of Resignation from Sally Christenson (PHS/ALC Special Education Instructor)
  - 6.4.5 Accept Letter of Resignation from Tracy Marsh (HOTL Special Education Paraprofessional)
  - 6.4.6 Approve Teacher Contract for Tracy Marsh (HOTL Special Education Instructor)
  - 6.4.7 Approve Teacher Contract for Nickolas Stokke (PWMS/PHS Music Instructor)
  - 6.4.8 Approve Teacher Contract for Aaron Solberg (PWMS Special Education Instructor)
  - 6.4.9 Approve Teacher Contract for Jacob Kempenich (PWMS/PHS Choir Instructor)
  - 6.4.10 Approve Teacher Contract for Tate Kuppich (PWMS Social Studies Instructor)
  - 6.4.11 Approve Teacher Contract for Ida Rogers-Ferguson (PWMS Social Studies Instructor)
  - 6.4.12 Approve Request for Extended Leave/FMLA Leave for Traci Haberman (Activities Associate)

6.4.13 Accept Letter of Resignation from Grant Dierkhising (Assistant Football Coach)

Motion carried unanimously.

A motion was made by Altstadt and seconded by Hamann to approve the Revised FY23 Technology Agreement with LCSC. Motion carried unanimously.

A motion was made by Huber and seconded by Altstadt to approve the Addition of BPA Advisor to Schedule C. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve the \$2,000.00 Stipend for Jeff Morris (Tech Integration Coordinator). Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve the \$2,000.00 Stipend for Kasey Wacker (Tech Integration Coordinator). Motion carried unanimously.

A motion was made by Huber and seconded by Von Ruden to approve the 2023-2024 Adult Basic Education Agreement with Detroit Lakes Literacy Consortium. Motion carried unanimously.

A motion was made by Hamann and seconded by Huber to approve the Health and Safety Services Agreement with LCSC. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, June 14, 2023 at 5:00 PM in the PHS Media Center.

A motion was made by Altstadt and seconded by Von Ruden to adjourn the meeting at 5:43 PM. Motion carried unanimously.