

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
JUNE 8, 2022**

The June 8, 2022, Regular School Board Meeting of Independent School District #549 was called to order by Chairperson Kalina at 5:00 PM. Attending the meeting were Board members Justine Anderson, Mike Hamann, Cyndy Huber, Aaron Kalina, Nathan Rooney and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, PWMS Principal Scott Bjerke, Facilities Director Russ Winkels, ALC Director Jace Hennagir, Activities Director Erin Anderson and Community Relations Director Jason Groth. Absent were Board member Arnie Thompson and HOTL Principal Liz Johnson. Visitors included Jim Kennedy, Mike Kunza 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 Von Ruden and seconded by Hamann to approve the agenda as presented. Motion carried unanimously.

Administrative reports were reviewed.

A motion was made by Rooney and seconded by Thompson to approve the Consent Agenda as presented

- 6.1 Approve Minutes of May 11, 2022, 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 Letter of Resignation from Molly Laustsen (Mostowski) (HOTL Paraprofessional)
  - 6.4.2 Accept Letter of Resignation from Heidi Swenson (PWMS Paraprofessional)
  - 6.4.3 Approve Non-Renewal of Employee Madilyn Aldrich in Probationary Period (PHS Kitchen Assistant)
  - 6.4.4 Approve Principal Contract for Mike Kunza (HOTL Principal)
  - 6.4.5 Approve Principal Contract for Jim Kennedy (PWMS Principal)
  - 6.4.6 Approve Notice of Assignment for Jason Groth (Community Relation Director)
  - 6.4.7 Approve Notice of Assignment for Shayla Fulford (Confidential District Office Administrative Assistant)
  - 6.4.8 Approve Teacher Contract for Lydia Rutten (HOTL Instructor)
  - 6.4.9 Approve Teacher Contract for Abby Dralle (PWMS Instructor)
  - 6.4.10 Approve Teacher Contract for Taylor Kohler (HOTL Instructor)

Motion carried unanimously.

A motion was made by Anderson and seconded by Von Ruden to approve the 2021-2022 Budget Revision. Motion carried unanimously.

A motion was made by Huber and seconded by Rooney to approve the Preliminary 2022-2023 Budget. Motion carried unanimously.

A motion was made by Von Ruden and seconded Anderson to approve the Addition of .5 FTE District Office Specialist. Motion carried unanimously.

A motion was made by Hamann and seconded by Rooney to approve the Reassignment of Scott Bjerke to Associate Principal/Dean of Students position for 2022-2023 school year. Motion carried unanimously.

A motion was made by Hamann and seconded by Anderson to approve the School Board Election Resolution. Voting in favor: Anderson, Hamann, Huber, Kalina, Rooney and Von Ruden. There being no votes against, the motion was approved.

A motion was made by Von Ruden and seconded by Anderson to approve the Education Identify and Access Management Board Resolution. Voting in favor: Anderson, Hamann, Huber, Kalina, Rooney and Von Ruden. There being no votes against, the motion was approved.

The next Regular Board Meeting will be held on Wednesday, July 13, 2022 at 5:00 PM in the PHS Media Center.

A motion was made by Huber and seconded by Von Ruden to adjourn the meeting at 5:45 PM. Motion carried unanimously.