

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
JUNE 21, 2023**

The June 21, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Vice-Chairperson Rooney at 5:00 PM. Attending the meeting were Board members 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 were Board members DJ Altstadt, Justine Anderson, and Mike Hamann, as well as ALC Director Jace Hennagir. Visitors included David Helgerson, Brien Meyer, Mike Peterson and Tim Sporre. 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 modify the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of May 10, 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 Letter of Resignation from Mya Rustad (PHS Administrative Assistant)
 - 6.4.2 Accept Letter of Resignation from Beth Carlock (PHS Administrative Assistant)
 - 6.4.3 Accept Letter of Resignation from Kevin Kosiak (PWMS/PHS Music Instructor)
 - 6.4.4 Accept Letter of Resignation from Joy Lampl (PHS Math Instructor)
 - 6.4.5 Accept Letter of Retirement from Annie Carey (HOTL Kitchen Assistant)
 - 6.4.6 Accept Letter of Retirement from Dave Cresap (PWMS Grade 6 Instructor)
 - 6.4.7 Accept Letter of Resignation from Dave Cresap (Head Boys Basketball Coach)
 - 6.4.8 Approve Teacher Contract for Marissa Stewart (ALC/PHS Instructor)
 - 6.4.9 Approve Teacher Contract for Hope Schmitz (HOTL Grade 2 Instructor)
 - 6.4.10 Approve Teacher Contract for Micaela Schmitz (HOTL Kindergarten Instructor)
 - 6.4.11 Approve Notice of Assignment for Jodee Ebeling (Technology Director)
 - 6.4.12 Approve Notice of Assignment for Germaine Carriere (Technology Specialist)
 - 6.4.13 Approve Notice of Assignment for Robert Bauck (Technology Support)
 - 6.4.14 Approve Notice of Assignment for Sonja Grabe (Mental Health Support Specialist)
 - 6.4.15 Accept Letter of Resignation from Zach Grewe (PHS Paraprofessional)
 - 6.4.16 Approve Teacher Contract for Allison Riewer (PWMS Grade 6 Instructor)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Kalina to accept the 2023-2024 Lawn Care Proposal from Precision Landscape & Irrigation. Motion carried unanimously.

A motion was made by Huber and seconded by Von Ruden to approve the Annual Membership Agreement with Lakes Country Service Cooperative. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Kalina to approve the Annual MREA Membership Renewal for 2023-2024 Membership Year. Motion carried unanimously.

A motion was made by Kalina and seconded by Huber to approve the Audit Engagement Letter with Eide Bailly. Motion carried unanimously.

A motion was made by Kalina and seconded by Von Ruden to approve the FY24 Preliminary Budget. Motion carried unanimously.

A motion was made by Huber and seconded by Kalina to accept the 2023-2024 Milk Bid from Prairie Farms. Motion carried unanimously.

A motion was made by Kalina and seconded by Huber to accept the 2023-2024 and 2024-2025 Transportation Contract with Z Transportation. Motion carried unanimously.

A motion was made by Kalina and seconded by Huber to the Resolution Adopting the School District's Long Term Facilities Maintenance Plan. A roll call vote was taken with all voting in favor.

A motion was made by Huber and seconded by Kalina to Increase Drivers Education Hourly Rate to \$30 for Behind the Wheel and Classroom Instruction, effective June 1, 2023. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Kalina to change the July Board Meeting Date to July 19, 2023. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Huber to approve the Contract for School Resource Officer Between the City of Perham and Perham-Dent ISD #549. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, June 19, 2023 at 5:00 PM in the PHS Media Center.

A motion was made by Von Ruden and seconded by Kalina to adjourn the meeting at 6:05 PM. Motion carried unanimously.