

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
JULY 13, 2022**

The July 13, 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, Aaron Kalina, Nathan Rooney, Arnie Thompson, and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner, PHS Principal Ehren Zimmerman, PWMS Principal Jim Kennedy, HOTL Principal Mike Kunza, ALC Director Jace Hennagir and Activities Director Erin Anderson. Absent were Board member Cyndy Huber, Facilities Director Russ Winkels and Community Relations Director Jason Groth. Visitors included Beth Helgerson, Ryan Hendrickson, Brien Meyer and Mike Peterson..

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 presented. Motion carried unanimously.

Administrative reports were reviewed.

Visitor's shared comments.

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

- 6.1 Approve Minutes of June 8, 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 Mike Pechowski (PWMS Instructor)
 - 6.4.2 Approve Request for Extended Leave/FMLA Leave for Kayla Thorpe (PWMS Paraprofessional)
 - 6.4.3 Approve Employment Agreement for Alicia Muer (Learning Readiness Instructor)
 - 6.4.4 Approve Employment Agreement for Beth Carlock (PHS Administrative Assistant)
 - 6.4.5 Approve Employment Agreement for Mya Rustad (PHS Administrative Assistant)
 - 6.4.6 Approve Notice of Assignment for Dana Kennedy (District Office Support Specialist)
 - 6.4.7 Approve Notice of Assignment for Tanya Beachy (Community Relations and Facilities Assistant)
 - 6.4.8 Approve Notice of Assignment for Ryan Hendrickson (PHS Dean of Students)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Anderson to approve the 2022-2023 Milk and Dairy Bids. Motion carried unanimously.

A motion was made by Rooney and seconded by Thompson to approve the 2022-2023 MREA Membership Renewal. Motion carried unanimously.

A motion was made by Hamann and seconded by Thompson to approve the Adjustment to the 2022-2023 Transportation Contract. Motion carried unanimously.

A motion was made by Thompson and seconded by Anderson to approve the Addition of 1 FTE Kindergarten Teacher. Motion carried unanimously.

A motion was made by Hamann and seconded by Anderson to approve the Addition of 1 FTE Substitute Teacher. Motion carried unanimously.

A motion was made by Anderson and seconded by Von Ruden to approve the 2022-2023 Meal Prices. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, August 10, 2022 at 5:00 PM in the PHS Media Center.

A motion was made by Anderon and seconded by Von Ruden to adjourn the meeting at 6:00 PM. Motion carried unanimously.