

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
JULY 19, 2023**

The July 19, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Anderson at 4:00 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 and Activities Director Erin Anderson. Absent was ALC Director Jace Hennagir and Community Relations Director Jason Groth. Visitors included Tina Dale, Dave Helgerson, Brittany Johnson and Brien Meyer.

The Pledge of Allegiance was recited by all present.

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

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of June 21, 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 Ted Critchley (PWMS Social Studies Instructor)
 - 6.4.2 Accept Letter of Resignation from Nicole Morrison (PWMS Phy Ed Instructor)
 - 6.4.3 Accept Letter of Resignation from Kayla Thorpe (PWMS Paraprofessional)
 - 6.4.4 Accept Letter of Resignation from Christina Sweere (HOTL Paraprofessional)
 - 6.4.5 Accept Letter of Resignation from Ashley Engel (HOTL Paraprofessional)
 - 6.4.6 Approve Teacher Contract for Tina Dale (PWMS Grade 6 Instructor)
 - 6.4.7 Approve Teacher Contract for Jonathan Hoffner (PHS Math Instructor)
 - 6.4.8 Approve Employment Agreement for Kyle Haberman (Boys Basketball Head Coach)

Motion carried unanimously.

A motion was made by Kalina and seconded by Altstadt to approve the 2023-2024 Transportation Agreement between Perham School District #549 and Otter Tail County. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Kalina to approve the 2023-2024 PSEO Contract between Minnesota State Community and Technical College and Perham-Dent School District, ISD #549. Motion carried unanimously.

A motion was made by Rooney and seconded by Von Ruden to approve the 2023-2024 Resolution for Membership in the Minnesota State High School League. A roll call vote was taken with all voting in favor.

The next Regular Board Meeting will be held on Wednesday, August 9, 2023 at 4:00 PM in the PHS Media Center.

A motion was made by Altstadt and seconded by Rooney to adjourn the meeting at 4:28 PM. Motion carried unanimously.

