

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
AUGUST 9, 2023**

The August 9, 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, 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, ALC Director Jace Hennagir and Community Relations Director Jason Groth. Absent was Board member Aaron Kalina and Activities Director Erin Anderson. Visitors included David Helgerson, Ryan Hendrickson, Hannah Levenhagen 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 Altstadt and seconded by Hamann to approve the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

Visitor Brien Meyer provided comments on the responsibilities of school board members and the new legislative changes.

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

- 6.1 Approve Minutes of July 19, 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 Sandra Wieser-Matthews (Assistant Speech Coach)
 - 6.4.2 Accept Letter of Resignation from Kim Schlauderaff (HOTL Paraprofessional)
 - 6.4.3 Accept Letter of Resignation from Denise Callander (HOTL Paraprofessional)
 - 6.4.4 Accept Letter of Resignation from Melissa Kunza (HOTL Paraprofessional)
 - 6.4.5 Approve Employment Agreement for Stephanie Tallman (PHS Administrative Assistant)
 - 6.4.6 Approve Employment Agreement for Shanda Kraft (PHS Administrative Assistant)
 - 6.4.7 Approve Employment Agreement for Carissa Trites (HOTL Paraprofessional)
 - 6.4.8 Approve Employment Agreement for Jessica Kopischke (HOTL Paraprofessional)
 - 6.4.9 Approve Employment Agreement for Lorena Roses (HOTL Paraprofessional)
 - 6.4.10 Approve Employment Agreement for Kira Avila (PWMS Paraprofessional)
 - 6.4.11 Approve Employment Agreement for Michelle Kunza (PWMS Paraprofessional)

- 6.4.12 Approve Employment Agreement for Kristi Jackson (HOTL Paraprofessional)
- 6.4.13 Approve Teacher Contract for Bryan Gillespie (PWMS Physical Education & Health Instructor)
- 6.4.14 Approve Teacher Contract for Scott Bjerke (HOTL Dean of Students)
- 6.4.15 Approve Fall Activity Staffing

Football

Head Coach	Jesse Hein
Assistant Coach	Lance Rach
Assistant Coach	Kyle Knutson
Assistant Coach	Brian Robertson
Assistant Coach	John McEachran
Assistant Coach	Stephen Sweere
	Trevor Seamann
Junior High	James Mulcahy
Junior High	Jake Olson
Junior High	Jeff Mosca
Junior High	Jordan Woessner

Cross Country

Head Coach	Jeff Morris
Assistant Coach	Kay Morris
Assistant Coach	Brent Hanson
Assistant Coach	Laura Nyhus

Knowledge Bowl

PWMS Head Coach	Jenni Melvin
PWMS Assistant Coach	Hannah Levenhagen

Volleyball

Head Coach	Nicole Morrison
Assistant Coach	Andy Paulson
Assistant Coach	Alisyn Keil
Junior High	Tiffany Hemberger
Junior High	(in process)

Girls Tennis

Head Coach	Jameson Miller
Assistant Coach	Dave Cresap
Junior High	(in process)

Girls Swimming & Diving

Head Coach	Courtney Skarie
Assistant Coach	Michael Avant

Assistant Coach - Diving
Volunteer Coach

Amanda Fischer
Trent Swanson

Weight Room

Supervisor
Supervisor

Mike Peterson
Ryan Beachy

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve the Minnesota Policy Revisions - 2023 Minnesota Legislative Changes. Motion carried unanimously.

A motion was made by Rooney and seconded by Huber to approve the Addition of .5 FTE Technology Paraprofessional. Motion carried unanimously.

A motion was made by Altstadt and seconded by Hamann to approve the 2023-2024 Collaborative Agreement between WCMCA Head Start and Perham-Dent School District. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to approve the 2023-2024 PD4ME Contract between Lakes Country Service Cooperative and Perham-Dent School District. Motion carried unanimously.

A motion was made by Huber and seconded by Hamann to approve the 2023-2024 Student Handbooks for Heart of the Lakes Elementary School, Prairie Wind Middle School and Perham High School.

The next Regular Board Meeting will be held on Wednesday, September 13, 2023 at 4:00 PM in the PHS Media Center.

A motion was made by Von Ruden and seconded by Hamann to adjourn the meeting at 5:10 PM. Motion carried unanimously.