

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 549  
AUGUST 10, 2022**

The August 10, 2022, Regular School Board Meeting of Independent School District #549 was called to order by Vice-Chairperson Anderson at 5:00 PM. Attending the meeting were Board members Justine Anderson, Mike Hamann, Cyndy Huber, 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, Facilities Director Russ Winkels, ALC Director Jace Hennagir, Activities Director Erin Anderson and Community Relations Director Jason Groth. Absent was Board member Aaron Kalina. Visitors included 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 Thompson to approve the agenda as presented. Motion carried unanimously.

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of July 13, 2022, Regular Meeting
- 6.2 Approve Minutes of July 26, 2022, Special Meeting
- 6.3 Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.4 Approve Payment of Bills and Credit Card Purchases
- 6.5 Accept Donation from Ottertail Lions Club
- 6.6 Consider Staffing:
  - 6.6.1 Accept Letter of Resignation from Kaley Kaul (Kids Adventure)
  - 6.6.2 Accept Letter of Resignation from Jensen Grimley (PWMS Music)
  - 6.6.3 Approve Employment Agreement for Ronita Hackel (HOTL Instructor)
  - 6.6.4 Approve Notice of Assignment for Traci Fischer (Activities Associate)
  - 6.6.5 Approve Fall Advisors and Coaches for 2022

Motion carried unanimously.

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

A motion was made by Hamann and seconded by Thompson to approve the Increase Substitute Teacher Pay to \$150.00 Per Day. Motion carried unanimously.

A motion was made by Huber and seconded by Von Ruden to approve the 2022-2023 School Opening Plan. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, September 14, 2022 at 5:00 PM in the PHS Media Center.

A motion was made by Rooney and seconded by Von Ruden to adjourn the meeting at 5:28 PM. Motion carried unanimously.