

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
SEPTEMBER 14, 2022**

The September 14, 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, Cyndy Huber, 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, Facilities Director Russ Winkels, ALC Director Jace Hennagir and Activities Director Erin Anderson. Absent was Board member Mike Hamann. Visitors included Katie Boutiette, David Helgerson, Austin Hendershot, Brittany Johnson, Hannah Levenhagen, Brien Meyer and Mike Peterson. 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 Anderson to approve the agenda as presented. Motion carried unanimously.

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of August 10, 2022, Regular Meeting
- 6.2 Approve Minutes of August 24, 2022, Special Meeting of the Board
- 6.3 Approve Treasurer's Report and Electronic Fund Transfer Report
- 6.4 Approve Payment of Bills and Credit Card Purchases
- 6.5 Consider Staffing:
 - 6.5.1 Accept Letter of Resignation from Karyl Horton (PWMS Paraprofessional)
 - 6.5.2 Accept Letter of Resignation from Lydia Rutten (PHS Volleyball Assistant)
 - 6.5.3 Approve Teacher Contract for Kevin Kosiak (Music Instructor)
 - 6.5.4 Approve Employment Agreement for Judy Frasz (PWMS Kitchen Assistant)
 - 6.5.5 Approve Employment Agreement for Tina Dale (PWMS Paraprofessional)
 - 6.5.6 Approve Employment Agreement for Amanda Hogenson (KA Admin Assistant)
 - 6.5.7 Approve Employment Agreement for Crystal Wojahn (PWMS Paraprofessional)
 - 6.5.8 Approve Request for Extended Leave/FMLA Leave for Sally Rux (PWMS Paraprofessional)
 - 6.5.9 Approve Request for Extended Leave/FMLA Leave for Nichole Colby (PWMS Paraprofessional)
 - 6.5.10 Approve Notice of Assignment for Jace Hennagir (ALC/Summer School Director)
- 6.6 Approve Requests for Lane Change:
 - 6.6.1 Dierkhising, Grant (Lane 5 to Lane 6)
 - 6.6.2 Flatau, Kimberly (Lane 7 to Lane 8)
 - 6.6.3 Green, Jessie (Lane 1 to Lane 2)
 - 6.6.4 Haire, Amy (Lane 3 to Lane 4)
 - 6.6.5 Happel, Heidi (Lane 7 to Lane 8)
 - 6.6.6 Hein, Jesse (Lane 3 to Lane 5)
 - 6.6.7 Hendershot, Austin (Lane 2 to Lane 4)
 - 6.6.8 Kirchenwitz, Megan (Lane 7 to Lane 8)
 - 6.6.9 Kraft, Destiny (Lane 6 to Lane 8)

- 6.6.10 Krebs, Kaylee (Lane 6 to Lane 8)
- 6.6.11 Lamb, Matthew (Lane 3 to Lane 5)
- 6.6.12 Ohm, Amy (Lane 5 to Lane 6)
- 6.6.13 Ohm, Arlyn (Lane 6 to Lane 7)
- 6.6.14 Paavola, Victoria (Lane 2 to Lane 3)
- 6.6.15 Robertson, Brian (Lane 7 to Lane 8)
- 6.6.16 Schmitz, Katelyn (Lane 4 to Lane 5)
- 6.6.17 Stoll, Kelli (Lane 6 to Lane 7)
- 6.6.18 Tumberg, Shell (Lane 2 to Lane 3)
- 6.6.19 Witt, Shay (Lane 3 to Lane 4)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Anderson to approve the Resolution Adopting the School District's Long Term Facilities Maintenance Plan. Roll call vote taken, all in favor.

A motion was made by Huber and seconded by Von Ruden to approve the Certification of 2022 Payable 2023 Preliminary Levy. Motion carried unanimously.

A motion was made by Thompson and seconded by Rooney to approve the Memorandum between Perham-Dent Public School District and Otter Tail County Family Services Collaborative. Motion carried unanimously.

Long Range Facility Plan Update by Superintendent Mitch Anderson.

The next Regular Board Meeting will be held on Wednesday, October 12, 2022 at 5:00 PM in the PHS Media Center.

A motion was made by Rooney and seconded by Anderson to adjourn the meeting at 5:40 PM. Motion carried unanimously.