

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
OCTOBER 12, 2022**

The October 12, 2022, Regular School Board Meeting of Independent School District No. 549 was called to order by Vice-Chairperson Justine Anderson at 5:00 PM. Attending the meeting were Board members Justine Anderson, Mike Hamann, Cyndy Huber, 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, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent were Board members Aaron Kalina and Nathan Rooney. Visitors included Frank Bucholz, David Helgerson, Hannah Levenhagen, Brien Meyer, Mike Peterson and Kasey Wacker. Elizabeth Vierkant from the Perham *Focus* was also present.

The Pledge of Allegiance was recited by all present.

A motion was made by Hamann and seconded by Thompson to approve the agenda as presented. Motion carried unanimously.

Administrative reports were reviewed.

A motion was made by Von Ruden and seconded by Huber to approve the Consent Agenda as presented

- 6.1 Approve Minutes of September 14, 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 Retirement Letter for Mike Meader (PHS Paraprofessional)
 - 6.4.2 Approve Employment Agreement for Judy Frasz (PWMS Kitchen Assistant)
 - 6.4.3 Approve Employment Agreement for Corin Canoy (PWMS Paraprofessional)
 - 6.4.4 Approve Employment Agreement for Jessica Irwin (HOTL Paraprofessional)
 - 6.4.5 Approve Employment Agreement for Rebekah Wallace (KA Paraprofessional)
 - 6.4.6 Approve Request for Extended Leave/FMLA Leave for Paige Babler (HOTL Instructor)
 - 6.4.7 Approve Resignation of Kelli Stoll (JH Girls Basketball Coach)

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Thompson to approve MOU with Empowering Kids for EIDBI. Motion approved with Anderson abstaining.

A motion was made by Huber and seconded by Hamann to approve MOU with Empowering Kids for Transition Services. Motion approved with Anderson abstaining.

A motion was made by Hamann and seconded by Thompson to approve the Revised Schedule C to add PWMS Student Council Advisor. Motion carried unanimously.

A motion was made by Hamann and seconded by Thompson to approve the Increase in Behind The Wheel Training pay to \$23.50 per hour. Motion carried unanimously.

Annual LCSC Board Election was presented to Board members.

November Board Meeting was moved to November 16, 2022 to allow for Election Canvassing.

School Board members will meet for a work session on Wednesday, November 9, 2022 at 5:00 PM in the PHS Media Center.

The next Regular Board Meeting will be held on Wednesday, November 16, 2022 at 5:00 PM in the PHS Media Center.

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