

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
SEPTEMBER 13, 2023**

The September 13, 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, Activities Director Erin Anderson and Community Relations Director Jason Groth. Absent was ALC Director Jace Hennagir. Visitors included Paul Belka, Lisa Carignan, Pam Ehnert, Sue Freskonke, Elsy Guzman, David Helgerson, Terri Knutson, 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 Kalina to approve the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

Visitor Elsy Guzman provided comments regarding the concern of communication with the hispanic families in the school district.

A motion was made by Von Ruden and seconded by Kalina to approve the consent agenda as presented.

- 6.1 Approve Minutes of August 9, 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 Ciera Esser (PHS Paraprofessional)
 - 6.4.2 Approve Employment Agreement for Creedan Dunrud (HOTL Paraprofessional)
 - 6.4.3 Approve Employment Agreement for LeeAnn Felix (HOTL Paraprofessional)
 - 6.4.4 Approve Employment Agreement for Jordan Bartelson (HOTL Paraprofessional)
 - 6.4.5 Approve Employment Agreement for Karissa Guck (PWMS Paraprofessional)
 - 6.4.6 Approve Employment Agreement for Hanna Beck (PHS Paraprofessional)
 - 6.4.7 Approve Teacher Contract for Elle Birkeland (HOTL Grade 2 Instructor)
 - 6.4.8 Approve Notice of Assignment for Wanda Kupferschmid (PWMS Paraprofessional)
 - 6.4.9 Approve DAC Stipend of \$2500 for Tina Reed (District Assessment Coordinator)
 - 6.4.10 Approve Request for Extended Leave / FMLA Leave for Madison Swentik (HOTL Paraprofessional)
 - 6.4.11 Approve Non-Renewal of Tamra Murphy in Probationary Period (PHS Cleaner)
 - 6.4.12 Approve Termination of Mitzi Jacobs (HOTL Cleaner)
 - 6.4.13 Accept Letter of Resignation from Brian Robertson (JH Baseball Coach)

- 6.4.14 Accept Letter of Resignation from Karli Kawlewski (JH Softball Coach)
- 6.5 Approve Requests for Lane Change:
 - 6.5.1 Bowman, Ryan (Lane 1 to Lane 3)
 - 6.5.2 Dierkhising, Grant (Lane 6 to Lane 7)
 - 6.5.3 Dralle, Abby (Lane 1 to Lane 2)
 - 6.5.4 Green, Jessie (Lane 2 to Lane 4)
 - 6.5.5 Hendershot, Austin (Lane 4 to Lane 6)
 - 6.5.6 Kray, Olivia (Lane 3 to Lane 5)
 - 6.5.7 Lamb, Matthew (Lane 5 to Lane 6)
 - 6.5.8 Mosca, Jeff (Lane 1 to Lane 3)
 - 6.5.9 Mulcahy, James (Lane 1 to Lane 3)
 - 6.5.10 Ohm, Amy (Lane 7 to Lane 8)
 - 6.5.11 Olson, Jacob (Lane 3 to Lane 5)
 - 6.5.12 Schmitz, Katelyn (Lane 6 to Lane 7)
 - 6.5.13 Stohs, Heather (Lane 5 to Lane 6)
 - 6.5.14 Tumberg, Shell (Lane 3 to Lane 4)
 - 6.5.15 Wacker, Kasey (Lane 5 to Lane 7)
 - 6.5.16 Ware, Kendal (Lane 2 to Lane 3)

Motion carried unanimously.

A motion was made by Hamann and seconded by Von Ruden to approve the Certification of the 2023 Payable 2024 Preliminary Levy. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve the School Board Meeting Time Change to 4:00 PM. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, October 11, 2023 at 4:00 PM in the PHS Media Center.

A motion was made by Kalina and seconded by Huber to adjourn the meeting at 4:38 PM. Motion carried unanimously.