

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
OCTOBER 11, 2023**

The October 11, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Board member Kalina at 4:00 PM. Attending the meeting were Board members DJ Altstadt, Mike Hamann, Cyndy Huber and Aaron Kalina. 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 and Activities Director Erin Anderson. Absent were Board members Justine Anderson, Nathan Rooney and Sue Von Ruden, as well as ALC Director Jace Hennagir and Community Relations Director Jason Groth. Visitors included Hannah Frink-Levenhagen, Amy Haire, Alissa Lepp, Brien Meyer, Amy Ohm, Kasey Wacker and Megan Wells, Elsie Guzman and additional community members.. 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 modify the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

Visitor Tracy Bieger provided comments on book challenges and Moms for Liberty.

Visitor Elsy Guzman provided updates regarding the concern of communication with the English Learning families in the school district.

A motion was made by Huber and seconded by Altstadt to approve the consent agenda as presented.

- 6.1 Approve Minutes of September 13,, 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 Emily Peterson (KA Paraprofessional)
 - 6.4.2 Approve Employment Agreement for Charlotte Henry (PWMS Kitchen Assistant)

Motion carried unanimously.

A motion was made by Hamann and seconded by Altstadt to Approve PHS Spanish Department for 2025 Student Trip to the Dominican Republic. Motion carried unanimously.

A motion was made by Altstadt and seconded by Huber to Consider Adoption of a Cooperative Sponsorship Agreement for MSHSL Alpine Ski with Mitch Anderson and Erin Anderson designated to sign the appropriate documents. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, November 8, 2023 at 4:00 PM in the PHS Media Center.

A motion was made by Altstadt and seconded by Huber to adjourn the meeting at 4:53 PM. Motion carried unanimously.