

**REGULAR MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
NOVEMBER 8, 2023**

The November 8, 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, 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, Activities Director Erin Anderson and ALC Director Jace Hennagir. Absent were Board member Cyndy Huber, as well as Facilities Director Russ Winkels and Community Relations Director Jason Groth. Visitors included Tracy Bieger, David Helgerson, Laura Lamb, 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 Altstadt and seconded by Von Ruden to approve the agenda as follows. Motion carried unanimously.

Administrative reports were reviewed.

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

- 6.1 Approve Minutes of October 11, 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 Becky Motzko (PHS Paraprofessional)
 - 6.4.2 Accept Letter of Resignation from Ashley Duckwitz (PWMS Paraprofessional)
 - 6.4.3 Accept Letter of Resignation from Maria Lindberg (KA Paraprofessional)
 - 6.4.4 Accept Employment Agreement for Kyla Donner (HOTL Paraprofessional)
 - 6.4.5 Accept Employment Agreement for Patricia Butz (HOTL Kitchen Assistant)
 - 6.4.6 Accept Employment Agreement for Sheena Bromeling (HOTL Kitchen Assistant)
 - 6.4.7 Approve Employment Agreement for Alissa Lepp (JH Cross Country Coach)
 - 6.4.8 Approve Employment Agreement for Evalyn McCleary (PWMS Paraprofessional)
 - 6.4.9 Approve Request for Extended Leave / FMLA Leave for Hope Schmitz (HOTL Grade 2 Teacher)
 - 6.4.10 Approve Request for Extended Leave / FMLA Leave for Erin Gjerde (HOTL Paraprofessional)
 - 6.4.11 Approve Request for Extended Leave / FMLA Leave for Chaunce Shaw (HOTL Cleaner)
 - 6.4.12 Approve 2023-2024 Winter Activity Staffing

Boys Swimming

Head Coach	Courtney Skarie
Assistant Coach	Mike Avant
Volunteer Coach	Trent Swanson

Gymnastics

Head Coach	Jenna Kupferschmid
Assistant Coach	Mike Peterson
Assistant Coach	Kayla Keil

Girls Basketball

Head Coach	TJ Super
JV Assistant Coach	Michelle Bormann
C-Team Assistant Coach	Robbie Cox
Junior High Coach	Scott Hemberger
Junior High Coach	Arly Ohm

Knowledge Bowl

PHS Head Coach	Bob Tangen
PHS Assistant Coach	Matt Lamb

Boys Basketball

Head Coach	Kyle Haberman
JV Assistant Coach	Grant Dierkhising
C-Team Assistant Coach	Brian Robertson
Assistant Coach	Aaron Solberg
Junior High Coach	Garry Grewe
Junior High Coach	Arly Ohm
Volunteer Coach	Ryan Reuter

Speech

Head Coach	Kasey Wacker
Assistant Coach	Elena Weller
Assistant Coach	Holly Burke
Junior High Coach	OPEN - TBD

Robotics

Head Coach	Andy Paulson
Assistant Coach	John Bell

E-Sports

Manager	Justin Sonnenberg
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Wrestling

Head Coach	Dave Vetsch
Assistant Coach	Kyle Trout
Assistant Coach	Aaron Lorentz
Junior High Coach	Jonathan Hoffner
Volunteer Coach	Paul Detloff
Volunteer Coach	Blake Lorentz
Volunteer Coach	John Huber

Weight Room

Supervisor	Ryan Beachy
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Motion carried unanimously.

A motion was made by Altstadt and seconded by Kalina to approve the 2023-2025 Master Agreement between Independent School District No. 549 and Perham Education Association. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Hamann to approve the December School Board Meeting Time Change to 5:00 PM. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Altstadt to approve moving the January School Board Meeting to January 17, 2024. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to close the School Board Meeting at 4:37 PM for the Purpose of Negotiation Discussions.

A motion was made by Kalina and seconded by Von Ruden to reopen the School Board Meeting at 4:50 PM. Motion carried unanimously.

The next Regular Board Meeting will be held on Wednesday, December 13, 2023 at 5:00 PM in the PHS Media Center.

The Truth In Taxation Meeting will be held on Wednesday, December 3, 2023 at 6:00 PM in the PHS Media Center.

A motion was made by Von Ruden and seconded by Rooney to adjourn the meeting at 4:55 PM. Motion carried unanimously.