

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

The December 13, 2023, Regular School Board Meeting of Independent School District No. 549 was called to order by Chairperson Anderson at 5:00 PM. Attending the meeting were Board members DJ Altstadt, Justine Anderson, Mike Hamann, Cyndy Huber, 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 were Board member Aaron Kalina and ALC Director Jace Hennagir. Visitors included Hanna Beck, Elsy Guzman, Brien Meyer, Hannah Frink-Levenhagen and additional members from the community. Tris Anderson 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 Huber to approve the agenda as follows. Motion carried unanimously.

Brian Stavenger of Eide Bailly provided the FY23 Audit Report Presentation.

Administrative reports were reviewed.

Truth in Taxation Hearing was held.

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

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

- 6.1 Approve Minutes of November 8, 2023, Regular Meeting
- 6.2 Approve Minutes of November 30, 2023, 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 Approve Employment Agreement for Maggie Honer (KA Paraprofessional)
 - 6.5.2 Approve Employment Agreement for Luis Montanez (HOTL Cleaner)
 - 6.5.3 Approve Employment Agreement for Hanna Costner (KA Paraprofessional)
 - 6.5.4 Approve Request for Extended Leave / FMLA Leave for Cassidy Kletsch (PHS FACS Teacher)
 - 6.5.5 Accept Letter of Resignation from Holly Burke (Assistant Speech Coach)
 - 6.5.6 Accept Letter of Resignation from Andy Paulson (Assistant Volleyball Coach)
 - 6.5.7 Accept Letter of Resignation from Nikki Morrison (Head Volleyball Coach)
 - 6.5.8 Approve Teaching Staff Seniority List dated November 30, 2023
 - 6.5.9 Approve Support Staff Seniority List dated November 30, 2023

Motion carried unanimously.

A motion was made by Von Ruden and seconded by Huber to approve the Memorandum of Agreement between Bemidji State University and ISD 549 Perham-Dent Public Schools. Motion carried unanimously.

A motion was made by Huber and seconded by Rooney to approve the 2023-2025 Master Agreement between Independent School District No. 549 and Minnesota School Employees Association. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Hamann to approve the FY2023 Financial Statements. Motion carried unanimously.

A motion was made by Von Ruden and seconded by Rooney to approve the Resolution Relating to \$3,000,000 General Obligation Aid Anticipation Certification. A roll call vote was taken with all voting in favor.

A motion was made by Von Ruden and seconded by Huber to approve the Resolution Establishing Combined Polling Places. A roll call vote was taken with all voting in favor.

The next Regular Board Meeting will be held on Wednesday, January 17, 2024 at 4:00 PM in the PHS Media Center.

A motion was made by Huber and seconded by Rooney to adjourn the meeting at 6:35 PM. Motion carried unanimously.