

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #9
March 13, 2017
6:00 PM
Board Room**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Brian Koslofsky, Superintendent; Melissa Sparks, HS Principal; Doug Runia, Elementary Principal, Kim Sandry, Business Manager.

Chairman Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Brandt, second by Thein to approve the agenda as presented. Motion passed by unanimous vote.

Election of Officers:

Board Chair:

Nominations: Lane Schwitters by Ruitter, Deb Brandt by Alsum.

1st vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Ruitter, Deb Brandt by Alsum.

2nd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Ruitter, Deb Brandt by Mueller.

3rd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Schwitters declared acting Board Chair until a deciding vote can be made according to MSBA.

Approval of Consent Agenda:

Motion by Ruitter, second by Mueller, to approve the consent agenda with Item 5.4.4 removed. Motion carried by unanimous vote.

Communications Reports:

Jason Stergion of Honeywell presented the Review of Annual Verification and information on the required adjustments to the piping for the boilers at the High School.

Mr. Dammann: Reported on Class assignments for the next 2 years for each sport, Winter teams are all finished, New rules in Baseball, Spring sport starting dates.

Mr. Runia: Reported on Kindergarten surveys, Kindergarten Round-up will be April 18th and 20th, Interviews for open positions, tentative staffing assignments for next year.

Mrs. Sparks reported on HS happenings: Student awards, Class trip to the SDSU Cadaver lab, the Musical, Parent Teacher Conferences, Graduation requirements.

Brian Koslofsky reports on District Happenings: Enrollment, Tech committee decisions, Equipment sales, Frontline, Capital Requests, personnel, and upcoming meetings.

Facility Committee meeting update: Air Quality surveys implementation, Roof replacement schedule.

Transportation Committee meeting update: Bus Zones at East, recommend new alley between school and church, bus cameras.

Discussion Items:

Preschool Tuition - \$0 or sliding scale.

Staffing: Possible positions/new positions.

Elementary Educational/Academic Programs

Board Retreat, April 3, 2017 5:30pm.

Business Items:

Motion by Ruiters, second by Brandt, to approve the second and final reading of the 2017-2018 calendar.

Motion carried by unanimous vote.

Motion by Ruiters, second by Alsum, to approve the first reading of Policy 533 - Wellness. Motion carried by unanimous vote.

Motion by Ruiters, second by Thein, to approve the Technical Resource Services with Honeywell for 2017.

Motion carried by 5-1 vote. (Mueller opposed)

Motion by Schwitters, second by Brandt, to approve the 2016-2017 Revised Achievement and Integration Budget. Motion carried by unanimous vote.

Motion by Ruiters, second by Mueller, to approve the 2017-2020 Achievement and Integration Plan.

Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to approve the Achievement and Integration Budget for 2017-2018. Motion carried by unanimous vote.

Motion by Ruiters, second by Thein, to approve the retirement agreement with the Activities Director/community Ed. Director. Motion carried by unanimous vote. Thank you to Mike!

Motion by Mueller, second by Brandt, to approve the Posting for Elementary School Success Coordinator/Social Worker. Motion carried by unanimous vote.

Motion by Ruiters, second by Thein, to approve the Graduation Requirements and Service Learning hours.

Motion carried by unanimous vote.

Public comment by MaryElin Miller, Jess Smith, Jim VanDerPol, and Gretchen Sietsema.

Meetings and Workshops:

Committee Meetings – TBD

MSBA Working meeting, April 3, 5:30pm, HS Library.

Regular Board Meeting, April 10, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruiters, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 8:20 pm.

Julie Alsum, Clerk

Kim Sandry