

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #11
May 8, 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, , Kim Sandry, Business Manager, Josie Oliver, Herald.

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

Motion by Ruitter, second by Mueller to approve the agenda as presented. Motion passed by unanimous vote.

Election of Officers:

Board Chair:

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

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

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

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

Nominations: Lane Schwitters by Thein, 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 Brandt, to approve the consent agenda. Motion carried by unanimous vote.

Communications Reports:

Mr. Dammann reported on Activities: Spring sports Section tournament info, donation of irrigation system for football field by MACCRAY Football Booster Club.

Mr. Runia reported on Elementary happenings: Class Trips, DARE, lyceums, East Relay Recess and West Spring Fling.

Mrs. Sparks reported on HS happenings: Student Award winners, Senior class trip, May 22 All staff in-service, Graduation.

Mr. Koslofsky reported on District Happenings: Enrollment, Personnel, facilities, upcoming meetings.

Facility Committee meeting update: Health and Safety Committee meeting, LTFM Expenditures prioritized, Indoor Air Quality surveys.

Finance/Negotiations Committee meeting: Reviewed LTFM expenditures, Negotiations opening, Health insurance bids.

Discussion Items:

MSBA Report from April 3, 2017 School Board In-service.

Graduation helpers (Carmel Thein, Julie Alsum)

Business Items:

Motion by Brandt, second by Mueller, to approve the third and final reading of Policy 533 - Wellness.
Motion carried by unanimous vote.

Motion by Ruiter, second by Alsum, to approve the second and final reading of Policy 613 – Graduation Requirements. Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve the second and final reading of Policy 701.2 – Fund Balance. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve having Randy Hultgren work on securing funding for the grandstand project at the baseball field in Raymond. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the irrigation system for the football field in Maynard funded by the MACCRAY Football Boosters. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the posting for an Activities Director/Community Education Director. Motion carried by unanimous vote.

Motion by Brandt, second by Ruiter, to approve the new dugouts for the varsity softball field in Raymond. \$12,000 funded by the Softball Boosters. Motion carried by unanimous vote.

Motion by Mueller, second by Ruiter, to accept the bid for summer roofing projects for \$101,445.11 from West Central Roofing. Motion carried by unanimous vote.

Motion by Ruiter, second by Thein, to award the school employee health insurance bid to Medica. Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve the Long Term Facility Maintenance expenditure requests not to exceed \$300,000. Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve adding a 4th section of Kindergarten at West Elementary. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the resolution for extending the probationary period of licensed teacher. Roll Call Vote: Brandt, yes, Mueller, yes, Alsum, yes, Ruiter, yes, Thein, yes, Schwitters, yes. Resolution passed.

Motion by Ruiter, second by Thein, to approve the resolution for termination of probationary licensed teacher. Roll Call Vote: Brandt, yes, Mueller, yes, Alsum, yes, Ruiter, yes, Thein, yes, Schwitters, yes. Resolution passed.

Public comment: Kaitlyn Speiser, Mark Kasella.

Meetings and Workshops:

Committee Meetings – TBD

Regular Board Meeting, June 12, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruiter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:54 pm.

Julie Alsum, Clerk

Kim Sandry