

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #4
Oct. 8, 2018, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Deb Brandt, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Jim Trulock, AD, Sam Peterson, Herald.

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

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

Approval of Consent Agenda:

Motion by Brandt, second by Thein, to approve the consent agenda. Motion carried by unanimous vote.

- Adoption of Minutes
- Approve payment of bills and financial report.
- Approve the resignation of custodian – S. Sweep.
- Approve maternity leave for teacher – K. Ward.
- Approve maternity leave for teacher – S. Condon.
- Approve Musical Directors – A. Ross and J. Gronseth.

Communications Reports:

Mr. Sietsema: Update on equipment, live streaming of events, GoGuardian.

Mr. Trulock: Fall sports participation numbers, upcoming events, Raymond Rockets fencing project.

Mr. Wheatley reported on Elementary happenings: Beginning of school report, staff development.

Ms. Sparks reported on HS happenings: Awards, Homework Club, Homecoming, Drumline info, Learning Sciences International info.

Ms. Broderius: Safety/Security Grants, referendum update, legislative info.

Discussion Items:

Business Items:

Motion by Brandt, second by Thein, to approve hiring a 1.0 FTE School Nurse. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first reading of the following policies: 707 – Student Transportation Safety, 708- Transportation of Nonpublic School Students, and 709-Student Transportation Safety Training. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the Raymond Rockets Fence Proposal contingent on correct fence height as per MSHSL rules and that the 3rd base fence line does not extend beyond the existing fence line to impede traffic behind the MACCRAY East Elementary School per Fire Chief/Marshall, Busing Coordinator, and MACCRAY Custodial Staff. Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve the Extra Curricular Activities Participation Policy. Motion carried by unanimous vote.

Public comment: none.

Meetings and Workshops:

Truth in Taxation Hearing, Mon, Dec. 10, 2018, 6PM, HS Media Center

Regular Board Meeting, Mon. Dec. 10 , 2018, following TNT meeting, HS Media Center

Adjournment of Meeting

Motion by Alsum, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:29 pm.

Respectfully submitted,
Julie Alsum, Clerk
Kim Sandry, Business Manager

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