

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #5
Nov. 13, 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, Kim Sandry, Bus. Mgr., Denise Smith, Com Ed., Sam Peterson, Herald.

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

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

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve the Employment Agreement for Evening Custodian – C. Marcus.

Communications Reports:

Mr. Sietsema: none.

Mrs. Smith: Fall programming numbers, upcoming winter events and programming.

Mr. Trulock: written report, Fall wrap-up, winter sports start dates/coaches.

Mr. Wheatley reported on Elementary happenings: Update on student activities, staff training.

Ms. Sparks reported on HS happenings: PT conferences, NHS Induction, awards.

Ms. Broderius: Election debrief, Lead testing, Transportation policy, Supt. Evaluation.

Discussion Items: Election results.

Business Items:

Motion by Thein, second by Alsum, to approve the Resolution Canvassing Returns of Votes of School District General Election.

In favor: Schwitters, Brandt, Ruitter, Mueller, Thein, Alsum.

Opposed: none

Resolution passed.

Motion by Ruitter, second by Mueller to approve the Resolution Canvassing Returns of Votes of School District Special Bond Issue Election.

In favor: Schwitters, Brandt, Ruitter, Mueller, Thein, Alsum.

Opposed: none

Resolution passed.

Motion by Brandt, second by Ruiter, to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Duties.

In favor: Schwitters, Brandt, Ruiter, Mueller, Thein, Alsum.

Opposed: none

Resolution passed.

Motion by Ruiter, second by Mueller, to approve the second and final 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 Thein, second by Ruiter, to approve the first reading of Policy 602 – School Calendar. Motion carried by unanimous vote.

Motion by Mueller, second by Brandt, to approve the first reading of Policy 611 – Home School. Motion carried by unanimous vote.

Motion by Brandt, second by Ruiter, to approve the first reading of Policy 620 – Credit for Learning. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the Winter Coaches/Supervisors as presented. Motion carried.

Public comment: MaryElin Miller.

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

Regular School Board Meeting, Jan. 14, 6PM, HS Media Center.

Adjournment of Meeting

Motion by Ruiter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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