

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #6
Dec. 10, 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., Sam Peterson, Herald.

Truth In Taxation meeting started at 6:00pm.

Chairman Lane Schwitters called the meeting to order at 6:06 pm.
Pledge of Allegiance

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

Approval of Consent Agenda:

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

Adoption of Minutes
Approve payment of bills and financial report.
Approve Teaching Contract – J. Ceplecha.
Approve Paraprofessional Resignation –D. Swenson.
Approve Resignation – E. Sietsema.

Communications Reports:

Presentation of the Audit: Molly Thompson, Ashley Meagher of Schlenner, Wenner and Company.

Mr. Wheatley and Ms. Sparks presented the World's Best Work Force Report.

Ms. Broderius: with Scott Van Heuveln presented the Lead in Water Testing Information.

Discussion Items:

Business Items:

Resolution by Brandt, second by Alsum, to approve the Resolution to conduct an evaluation of the Superintendent of Schools.

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

Opposed: none

Resolution passed and is adopted.

Motion by Mueller, second by Thein, to approve and certify the 2018 Pay 2019 Property Tax Levy as presented.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the 2017-2018 MACCRAY School District Combined World's Best Workforce Summary and Achievement & Integration Progress Report.
Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the 2017-18 Audited Financial Statements. Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve the 2018-19 Seniority List. Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve the proposal by The Morris Leatherman Company.
Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the second and final readings of the following policies: 602 – School Calendar, 611- Home School, and 620- Credit for Learning. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the contract for the Licensed School Nurse – M. Wamstad. Motion carried by unanimous vote.

Public comment: None.

Meetings and Workshops:

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

Strategic Planning Meeting – Thursday, Jan. 17, 5:30 meal, discussion 6-8pm, HS Cafeteria.

Regular School Board Meeting, Feb. 11, 2019, 6:00 PM High School Media Center

School Board Working Session, Feb. 21, 2019, 5:00 PM, High School Media Center.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:06 pm.

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

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