

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
February 12, 2018, 6:00 PM
HS Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Josie Oliver, Herald.

Chairman Lane Schwitters called the meeting to order at 6:08 pm.
Pledge of Allegiance

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

Election of Officers:

Board Chair: Nominations: Lane Schwitters by Deb Brandt.

No other nominations so Lane Schwitters is named Board Chair.

Board Vice-Chair: Nominations: Tate Mueller by Scott Ruitter.

No other nominations so Tate Mueller is named Board Vice-Chair.

Approval of Consent Agenda:

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

Communications Reports:

Mr. Sietsema: Diamond Towers is a go, starting to look at Capital Requests.

Mrs. Smith reported on Community Ed: Programming, elementary teams.

Mr. Trulock reported on Activities: Winter tournament dates and awards, Spring sports starting dates.

Mr. Wheatley reported on Elementary happenings: Staff Development, First Grade update, upcoming events.

Mrs. Sparks reported on HS happenings: WOW Awards, upcoming events.

Ms. Broderius: MSBA, upcoming working session, TSP and ICS update.

No Committee updates.

Discussion Items:

Business Items:

Motion by Ruitter, second by Brandt, to approve moving forward with planning for P-4 facilities at MACCRAY East and MACCRAY West, and 5-12 facilities at the MACCRAY High School. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to authorize Administration to negotiate a contract with TSP Architects in accordance with their letter of proposal. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to authorize Administration to negotiate a contract with ICS as District Agent/Construction Manager in accordance with their letter of proposal. Motion carried by unanimous vote

Motion by Ruitter, second by Mueller, to approve a Construction Planning Committee consisting of 2 Board members and the Administration team. Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the calendar change to make April 16, 2018 a Professional Development Day in lieu of a snow day and drop June 1 as a Professional Development Day. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to pass the resolution directing administration to make recommendations for reduction in programs and positions and reasons there for.

Brandt – yes, Alsum – yes, Mueller – yes, Thein – yes, Ruitter – yes, Schwitters – yes.

Resolution passed.

Motion by Ruitter, second by Brandt, to pass the resolution asking the State of Minnesota to pay their fair share of Special Education expenses.

Brandt – yes, Alsum – yes, Mueller – yes, Thein – yes, Ruitter – yes, Schwitters – yes.

Resolution passed.

Motion by Brandt, second by Thein, to pass the resolution asking the Federal Government to pay their fair share of Special Education expenses.

Brandt – yes, Alsum – yes, Mueller – yes, Thein – yes, Ruitter – yes, Schwitters – yes.

Resolution passed.

Motion by Mueller, second by Thein, to approve the contract with Countryside Public Health for nursing services. Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the contract with Diamond Tower Service, Inc. to fix our towers at East and High School. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve Policy 704 – Capitalization. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first reading of Policy 706- Acceptance of Gifts. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the DFL Endorsement Convention on Saturday, March 17, at MACCRAY East Elementary. Motion carried by unanimous vote.

Public comment: None.

Meetings and Workshops:

Regular school Board Meeting, March 12, 2018, HS Media Center, 5pm HS building tour, meeting after.

First Round of Superintendent interviews, Feb. 22, 2018, 11am, High School.

Final Round of Superintendent interviews, March 5, 2018, 4pm, High School.

Adjournment of Meeting

Motion by Ruitter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:30 pm.

_____Julie Alsum, Clerk