

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #11  
May 14, 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, Jim Trulock, AD, Josie Oliver, Herald.

Chairman Lane Schwitters called the meeting to order at 6:05pm.

Pledge of Allegiance

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

Approval of Consent Agenda:

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

- Resignation of Licensed Teacher – C. Ludvigson, J. Vermaat
- Retirement from Paraprofessional – P. Schulz
- Retirement from MARSS – L. Wilkens
- Contract with Licensed Teacher – A. Strunc, E. Liebl, E. Bonnema, K. Ward, D. Cagle
- Resignation from Van Driver – J. Stueckrath
- Continuing Contract (Tenure) – K. Peper, A. Ross, A. Walters, C. Geiselhart, J. Olson, A. Rodeberg, T. Jaenisch, A. Moen.
- Nonrenewal of Teacher – A. Stewart

Communications Reports:

Mr. Sietsema: Tower work, summer projects, tech committee.

Mr. Trulock reported on Activities: Lease of baseball field w/Rockets, Tennis courts.

Mr. Wheatley reported on Elementary happenings: Planning for the P-4 buildings.

Mrs. Sparks reported on HS happenings: Planning for Middle school of 5-8 grades..

Ms. Broderius: Julie Wohlman and Food service audit, A&I math coach, tenured teachers.

No Committee updates.

Discussion Items:

Preschool costs/prices for tuition.

Graduation – handing out diplomas.

Business Items:

Motion by Ruitter, second by Mueller, to approve the 2018 Revised Budget. Motion carried by unanimous vote

Motion by Brandt, second by Thein, to approve Ben Johnson, MACCRAY Ag Teacher, to have authority to sign at the FSA office on behalf of MACCRAY Schools. Motion carried by unanimous vote.

Motion by Alsum, second by Ruitter, to award the bid for Prime Food Service Vendor to Indianhead Food Service Distributor. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to set Preschool Tuition fees for 18-19 school year at \$160 per month for 2 days and \$320 per month for 4 days. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the second and final reading of Policy 903-Visitors to School District Buildings and Sites. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the Agreement for the Lease and Use of the Baseball Field in Raymond. Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve the Improvement and Sharing of the Tennis Facility with the City of Clara City. Motion carried by unanimous vote.

Public comment: MaryElin Miller, Cam Macht.

Meetings and Workshops:

Community Meetings:

MACCRAY West Library, Monday, May 21, 2018, 6:30pm

MACCRAY HS Media Center, Tuesday, May 22, 2018, 6:30pm

MACCRAY East Library, Thursday, May 24, 2018, 6:30pm

Working Session, Tuesday, May 29, HS Media Center, 6:00pm.

Regular Board Meeting, Monday, June 11, West Library, 6:00pm. (Tour of West at 5:00pm)

Working Session, Monday, June 25, HS Media Center, 6:00pm.

Adjournment of Meeting

Motion by Rutier, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:27 pm.

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Julie Alsum, Clerk