

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #3
Sept. 10, 2018, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Deb Brandt, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruiter
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Denise Smith CER Director, Jim Trulock, AD, Sam Peterson, Herald.

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

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

Approval of Consent Agenda:

Motion by Ruiter, 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 – C. Sorensen.
- Approve Employment Agreement with Custodian – S. Sweep
- Approve maternity leave for teacher – J. Donner.
- Approve Employment Agreement with Paraprofessional – J. Roelofs.
- Approve Employment Agreement with Paraprofessional – J. Hultgren.
- Approve Employment Agreement with Paraprofessional – J. Pauling.
- Approve Contract with Interim Activities Director – M. Dammann.
- Approve Agreement with Interim Drivers Ed. Teacher – G. Nelson.
- Approve Employment Agreement with Assistant Cook – R. Gueningsman.
- Approve Employment Agreement with Custodian – L. Boike.

Communications Reports:

Ms. Smith: Fall programming

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

Ms. Sparks reported on HS happenings: Beginning of the school year, staff development (Alice Training).

Ms. Broderius: Referendum work, Supt. Evaluation.

Discussion Items:

Business Items:

Motion by Brandt, second by Alsum, to approve the Review and Comment which received a positive approval from the Minnesota Department of Education. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the first and final reading of Policy 401- Equal Employment Opportunity. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the first and final reading of Policy 413 – Harassment and Violence. Motion carried by unanimous vote.

Motion by Ruiter, second by Thein, to approve the first and final reading of Policy 419-Tobacco-Free Environment. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve the first and final reading of Policy 421-Gifts to Employees and School Board Members. Motion carried by unanimous vote.

Motion by Mueller, second by Ruiter, to approve the proposed levy to the maximum levy authority. Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve a two board member committee chose an evaluation tool for the evaluation of Supt. Broderius and carry out said evaluation. Motion carried by unanimous vote. (Volunteers are Brandt and Schwitters)

Public comment: none.

Meetings and Workshops:

Regular Board Meeting, Monday, Oct. 8, HS Media Center, 6:00pm.

Community Meeting, Tues., Oct. 9, 2018, 6PM, East Gym

Community Meeting, Thurs., Oct. 11, 2018, 6PM, West Gym

Community Meeting, Mon., Oct. 15, 2018, 6PM HS Gym

Regular Board Meeting, Mon., Nov. 12, 2018, 6PM, HS Media Center

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 Ruiter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:39 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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