

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #4
Monday, Oct. 14, 2019, 6:00 PM
High School Media Center**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Lane Schwitters, Debi Brandt.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem. Principal, Kim Sandry, Business Manager; Sam Peterson, Herald.

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

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

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve A. Ross and J. Gronseth as Musical Directors

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: No report.

Mr. Wheatley: Safe Routes to School update, Conferences, Pact for Families meeting, Ag Day.

Mrs. Sparks: No report.

Ms. Broderius: Foster Care agreement, enrollment, migrant/immigrant status.

Committee Report: Lane reported on the LCTN governing meeting.

Discussion Items:

Business Items:

Motion by Alsum, second by Ruitter, to approve the Truth in Taxation Public Meeting on Monday, Dec. 9, 2019 at 6PM in the HS Media Center. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the second and final reading of Policy 414 – Mandated Reporting. Motion carried by unanimous vote.

Motion by Alsum, second by Ruitter, to approve the second and final reading of Policy 419 – Tobacco-Free Environment. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first reading of Policy 532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds. Motion carried by unanimous vote.

Motion by Mueller, second by Ruitter, to approve the first reading of Policy 516-Student Medication. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve the Tiny House/Fish House Class agreement with ISD 2190. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Tuesday, Nov. 12, HS Media Center, 6pm.

Truth-in-Taxation Meeting, Monday, Dec. 9, HS Media Center, 6pm.

Regular Board Meeting, Monday, Dec. 9, HS Media Center, following TNT meeting.

Regular Board Meeting, Monday, Jan. 13, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Alsum, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:41 pm.

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

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