

**Minutes of the Board of Education  
Independent School District #2180  
Special Meeting  
Dec. 19, 2019, 7:15 AM  
High School Office**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter, Lane Schwitters, Deb Brandt  
Others Present: Sherri Broderius, Superintendent, Kim Sandry, Business Manager, Millie Koenen.

Chair Lane Schwitters called the meeting to order at 7:15 am.

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

Business items:

Resolution by Thein, second by Alsum, authorizing the clearance of a title issue on former school land by grant of a Quitclaim Deed.

Roll Call Vote:

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

Opposed: none

Resolution passed and adopted.

Resolution by Ruitter, second by Brandt, authorizing the Superintendent to file a petition to District court seeking a corrective order under Minn. Stat. 204B.44.

Roll Call Vote:

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

Opposed: none

Resolution passed and adopted.

Motion by Thein, second by Ruitter, to adjourn meeting. Motion carried by unanimous vote. Meeting adjourned at 7:39 am.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

