

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #6  
Monday, Dec. 9, 2019, 6:00 PM  
High School Media Center**

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

Chair Lane Schwitters called the meeting to order at 6:06 pm.  
Pledge of Allegiance

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

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Mitch Kent as 7<sup>th</sup> grade girls basketball coach.

Approve Medical Leave for T. Tongen.

Approve Retirement for D. McGee.

Communications Reports:

Ms. Ashley Meagher – Audit Report.

Mrs. Smith: No report.

Mr. Trulock: No report.

Mr. Wheatley: No report.

Mrs. Sparks: Written.

Ms. Broderius: Contract update, Audit, Election update, Construction meetings update.

Committee Report: None

Discussion Items: None

Business Items:

Motion by Ruitter, second by Thein, naming Ehlers Investment Partners as the District's Investment Manager and TD Ameritrade Institutional as the official depository for the 2020A Bond proceed funds.  
Motion carried by unanimous vote.

Resolution by Alsum, second by Thein, for Combined Polling Places at the three school building cafeterias for the year 2020.

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

Opposed: none

Resolution is passed and adopted.

Motion by Thein, second by Alsum, to approve and certify the 2019 Payable 2020 Property Tax Levy. Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve the 2018-2019 Audited Financial Statements. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the first and final reading of Policy 421 – Gifts to Employees and School Board Members.

Motion carried by unanimous vote.

Motion by Thein, second by Mueller, to approve the first and final reading of Policy 510- School Activities.

Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve a unanimous vote for the MREA Board of Directors positions.

Motion carried by unanimous vote.

Resolution by Ruitter, second by Alsum, stating the Intention of the School Board to Proceed Forward with the “Project” and to approve Professional Services Contracts for Voter Approved Projects.

Roll Call Vote: In favor: Thein, Mueller, Alsum, Brandt, Ruitter, Schwitters.

Opposed: none

Resolution is passed and adopted.

#### 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 Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:38 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager