

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
Feb. 11, 2019, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Sam Peterson, Herald.

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

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Employment Agreement with Paraprofessional – A. Carter

Approve Employment Agreement with Paraprofessional – S. Owen

Approve Technology Coordinator Contract – J. Westbrook

Communications Reports:

Mr. Trulock: Winter Tournament dates, Spring sport start dates, MSHSL Classifications.

Mr. Wheatley: Principals Academy project report.

Mrs. Sparks: Virtual learning days, Awards for Art.

Ms. Broderius: Virtual learning, legislation, 4-day week.

Discussion Items:

Business Items:

Motion by Ruitter, second by Alsum, to approve the SWWC Contract for SY2019-2020.

Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve plan to pilot E-Learning Days for Snow Make-up Days Feb. 25, March 25, and May 6 and two additional days for the remainder of the school year.

Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the Resolution directing administration to make recommendations for reduction in programs and positions and the reasons there for.

Roll Call Vote: Mueller, yes, Alsum, yes, Carmel, yes, Ruitter, yes, Schwitters, yes.

Resolution passed and is adopted.

Motion by Mueller, second by Thein, to approve the off campus Construction Methods class at Fagen Warehouse in Granite Falls under the supervision of the YME teacher. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve the updates in the East Elementary Kitchen for approximately \$35,000. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the second and final readings of Policy 205-Open Meetings and Closed Meetings. Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the second and final reading of Policy 206-Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to excuse Student snow days on Jan. 28-30. Students do not have to make up the school days. Motion carried by unanimous vote.

Meetings and Workshops:

Regular School Board Meeting, Monday, March 11, 6PM, HS Media Center.

Board Working Session, Tuesday, March 19, 7:30pm, HS Media Center.

Regular School Board Meeting, Monday, April 8, 6:00 PM High School Media Center.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:50 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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