

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
July 8, 2019, 6:00 PM
High School Media Center**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter, Deb Brandt, Lane Schwitters
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Sam Peterson, Herald, several other guests.

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

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

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes
Approve payment of bills and financial report.
Approve Teacher Contract – M. Sunderland
Approve Maternity Leave – M. Sunderland
Approve Student Fees

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: Sherri reported on Softball Tiling project, Letter to parent for misconduct, Fall coaches, Handicap parking for one entrance for home events.

Mr. Wheatley: None.

Mrs. Sparks: None.

Ms. Broderius: AD report.

Committee Report: Negotiations – finished!!!

Discussion Items:

Business Items:

Motion by Thein, second by Mueller, to approve the Fall Coaches/Advisors as presented.
Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve Master Agreement, Contracts, and Terms and Conditions as presented including Principals, District Administrative Assistants, Administrative Assistants, Business Office Assistants, Custodians, Paraprofessionals, Food Service, Food Service Director, Activities Director, Community Education Director and Business Manager.

Motion carried by unanimous vote.

Motion by Mueller, second by Thein to approve the Bread and Milk Bids for School Year 2019-2020.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve and submit the Review and Comment to MDE.
Motion carried by unanimous vote.

Motion by Brandt, second by Mueller to approve renewing membership in MSBA for \$4504.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum to approve the MSHSL template letter for suspension or warning for parents. Motion carried by unanimous vote.

Motion by Thein, second by Alsum to adopt the resolution authorizing the renewal of general education revenue of the school district and the issuance of general obligation school building bonds and calling a special election thereon.

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

Against:

Resolution passed and is adopted.

Motion by Ruitter, second by Thein to approve LTFM plan for FY2021. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum to approve the Softball Field Tiling Project.

Motion by Brandt, second by Mueller to approve the second and final reading of Policy 209 – Code of Ethics with changing Section II, Subsection A, #5 from “Support” to “Recognize”.

Motion failed by 3-3 vote. In favor: Brandt, Alsum, Mueller. Opposed: Thein, Ruitter, Schwitters.

Motion by Ruitter, second by Thein to approve the second and final reading of Policy 2019-Code of Ethics as presented. Motion carried 4-2. In favor: Thein, Ruitter, Schwitters, Alsum. Opposed: Brandt, Mueller.

Motion by Thein, second by Ruitter, to approve the first and final reading of Policy 514 – Bullying Prohibition Policy.

Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve the first and final reading of Policy 524 – Internet Acceptable Use & Safety Policy.

Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the first and final reading of Policy 534 – Unpaid Meal Charges.

Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, August 12, 6PM, HS Media Center.

Regular Board Meeting, Monday, Sept. 9, 6PM, HS Media Center.

Regular Board Meeting, Monday, Oct. 14, 6PM, HS Media Center.

Adjournment of Meeting

Motion by Ruiter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:08 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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