

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #2
August 12, 2019, 6:00 PM
High School Media Center**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruiter, Deb Brandt, Lane Schwitters
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Sam Peterson, Herald, John DuHoux and Jenna Fromm of Palmer Bus.

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

- Adoption of Minutes
- Approve payment of bills and financial report.
- Approve Teacher Contract – J. Tongen
- Approve Teacher Resignation – K. Dykema
- Approve Para Resignation – C. DeSplinter
- Approve Para Resignation – G. Sietsema
- Approve increasing Teacher Daily Sub Rate to \$130 (from \$115) and Para Hourly Sub Rate to \$12.50 (from \$10.25).
- Approve agreement with MRVED for CTE FACS class.
- Approve JH FB, JH VB, and Concessions Supervisor.

Communications Reports:

Mrs. Smith: No report.
Mr. Trulock: Event parking, Softball tiling update, fall coaches/starting dates, Why We Play Video.
Mr. Wheatley: Preparing for school!
Mrs. Sparks: Preparing for school!
Ms. Broderius: Referendum update, Success Coordinators job description, Transportation meeting.

Committee Report:

Discussion Items:

Business Items:

Resolution by Brandt, second by Thein, to for Membership in the Minnesota State High School League for the 2019-2020 school year. In favor, Thein, Ruitter, Brandt, Schwitters, Mueller, Alsum. Opposed, none. Resolution passed and adopted.

Motion by Ruitter, second by Thien, to approve the first and final reading of Policy 803-Records Retention Schedule.

Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller to approve the Transportation Contract with Palmer Bus. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to set Community Meetings on September 10 at West Elementary Media Center at 6pm, September 16 at the High School Media Center at 6pm and September 17 at East Elementary Media Center at 6pm.

Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve piloting the Wolverine Care Fund for Food Service Bills. Motion carried by unanimous vote.

Meetings and Workshops:

Community Meeting, Tues. Sept. 10, West Elementary Media Center, 6pm.

Community Meeting, Mon. Sept. 16, High School Media Center, 6pm.

Community Meeting, Tues. Sept. 17, East Elementary Media Center, 6pm.

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

Adjournment of Meeting

Motion by Brandt, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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