

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
Monday, March 9, 2020 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, Jen Van Eps, MACCRAY EA.

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

Motion by Alsum, second by Mueller, 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. Brandt abstained.

Adoption of Minutes – Jan. 29 and Feb. 10.

Approve payment of bills and financial report.

Approve contract with Social Studies Teacher – M. Beekman

Approve Continuing Contracts with C. Christopher, M. Sunderland, T. Carlson,
T. Suchanek, S. Honken, D. Johnson, A. Thissen, B. Van Den Einde, A. Hilbrands, R.
Westbrock, J. Westbrock.

Approve Resignation of Teacher – A. Unke

Approve Contract with Ag Teacher – K. Kutzke

Approve Contract with Math Teacher – A. Larson

Approve Spring Coaches/Advisors.

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: Reported on Winter Activities.

Mr. Wheatley: Elementary high lights.

Mrs. Sparks: Registration.

Ms. Broderius: CoViD 19, Construction planning.

Committee Report: Project Oversight Committee – Alsum, Thein

Discussion Items: None

Business Items:

Motion by Ruitter, second by Thein, to approve the Memorandum of Understanding Regarding Disability Bank Leave Use.

Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the SWSC Contract for school year 2020-2021.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the A&I 3 year plan and the FY21 Budget.
Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve the first and final reading of Policy 703 – Annual Audit.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the first and final reading of Policy 720 – Vending
Machines.
Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to move the April 13 meeting to April 6 instead.
Motion carried by unanimous vote.

Meetings and Workshops:

Special Board Meeting – March 30, 5:30pm. Agenda = approve the building plan. ICS presenting.
Regular Board Meeting, Monday, April 6, HS Media Center, 6pm.
Regular Board Meeting, Monday, May 11, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting
adjourned at 6:41 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager