#### Minutes of the Board of Education Independent School District #2180 Regular Meeting #5 Monday, December 13, 2021 6:00 PM MACCRAY Board Room

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters, Carmel Thein. Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal, Mitchell Kent, Elem. Principal; Kim Sandry, Business Manager; Ashley Meagher, Schlenner, Wenner, and Company.

Chair Julie Alsum called the meeting to order at 6:05 pm. Pledge of Allegiance

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

Public comment: Meghan Sunderland.

#### Approval of Consent Agenda:

Motion by Brandt, second by Thein, to approve the consent agenda.

Motion carried by unanimous vote.

**Adoption of Minutes** 

Approve payment of bills and financial report.

Approve retirement of Cook – M. Kray

Approve Employment Agreement with Paraprofessional - S. Timmer

Approve Employment Agreement with Paraprofessional – A. Neu

**Approve Advisors** 

One Act Play Director: Phillip Iverson

Spelling Bee: Laura Bristle

#### **Communications Reports:**

Ashley Meagher: Schlenner, Wenner, and Company

Mr. Trulock: Written Report - winter sports

Mr. Kent: Elem happenings update. Mr. Wheatley – World's Best Workforce

Ms. Broderius: Covid news, constructions, policies.

<u>Committee Report</u>: Negotiations update – Ruiter.

#### **Business Items:**

Motion by Ruiter, second by Thein, to approve and certify the 2021 Payable 2022 Property Tax Levy. Motion carried by unanimous vote.

Motion by Schwitters, second by Mueller, to approve the 2020-2021 Audited Financial Statements. Motion carried by unanimous vote.

Motion by Schwitters, second by Brandt, to approve the first and final reading of Policy 615-Testing Accommodations, Modifications, and Exemptions. Motion carried by unanimous vote.

Motion by Thein, second by Ruiter, to approve the Resolution for Combined Polling Places.

Roll Call Vote: For: Alsum, Brandt, Thein, Ruiter, Mueller, Schwitters

Against: None

Resolution duly passed and adopted.

Motion by Ruiter, second by Schwitters, to approve the World's Best Workforce Report. Motion carried by unanimous vote.

Motion by Schwitters, second by Ruiter, to approve the Resolution in support of the Congressional IDEA Full Funding Act. Roll Call Vote: For: Alsum, Brandt, Thein, Ruiter, Mueller, Schwitters.

Against: none

Resolution duly passed and adopted.

#### Meetings and Workshops:

Regular Board Meeting, Jan. 10, 2022, MACCRAY Board Room, 6pm Regular Board Meeting, Feb. 14, 2022, MACCRAY Board Room, 6pm Regular Board Meeting, Mar. 14, 2022, MACCRAY Board Room, 6pm

#### Adjournment of Meeting

Motion by Schwitters, second by Ruiter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:21 pm.

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

# RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No.2180, State of Minnesota, as follows:

- 1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
- 2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: MACCRAY High School, 711 Wolverine Drive, Clara City, MN 5622

"This combined polling place serves all territory in Independent School District No.2180

\*3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 2 o'clock p.m. and 8:00 o'clock p.m.

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

- 4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
- 5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

Note: A resolution similar to this model resolution must be adopted by December 31 of each year, and the
combined polling places specified shall be the combined polling places for the following calendar year.

Carmel Thein	_12-13-2021		
MACCRAY School Board Clerk	Date		

### Resolution in Support of the Congressional IDEA Full Funding Act Re-introduced on November 16, 2021

H.R. 5984 and S. 3213 (December 2021)

WHEREAS, the ISD 2180 MACCRAY School District recognizes the need for a strong investment in the Individuals with Disabilities Education Act (IDEA); and

WHEREAS, the Individuals with Disabilities Education Act was first enacted in 1975 to help ensure that all students with disabilities will have access to a free appropriate public education and IDEA's enactment more than 45 years ago, the current federal investment in IDEA is less than 14 percent; and

WHEREAS, with the enactment of IDEA, the United States Congress committed to fund up to 40 percent of the additional cost of special education, thereby promising to provide up to 40 percent of the national average per pupil expenditure, which is currently estimated at \$13,828 by the U.S. Department of Education; and

WHEREAS, our nation's school districts face an increased demand for greater resources to fulfill the needs of students under IDEA, including those for students affected by multiple disabilities whose individual education plans require more resources; and

WHEREAS, with each increase in the IDEA child count, the MACCRAY School Board and others throughout the country continue to adjust their budgets to accommodate this increased need and ensure that each child educated through IDEA receives the appropriate supports, with some school districts dedicating forty percent or more of their general education budgets to special education services; and,

WHEREAS, MACCRAY School District has a \$745,905.96 cross-subsidy for FY20, which is a one part of the statewide cross-subsidy that was more than \$673 million in FY20, and is expected to grow to \$806 million in FY 25.

BE IT RESOLVED, that the MACCRAY School Board supports the IDEA Full Funding Act that will help strengthen the federal investment in special education by authorizing a tenyear plan to fully fund the federal share of IDEA; and

BE IT RESOLVED, that the MACCRAY School Board urges Congress' strong bipartisan support for and passage of the IDEA Full Funding Act; and,

NOW, THEREFORE BE IT RESOLVED that the MACCRAY School Board remains committed to providing students with disabilities and their families the supports they need.

## Extract if Minutes of Meeting of the School Board of Independent School District No. 2180 (MACCRAY Public Schools) December 13, 2021

. –	_Schwitters al IDEA Full Funding A	, second by Act.	Ruiter	to approve Resolution in Support of the
Roll Call Vot	e: In favor: <i>Schwitters</i>	s, Ruiter, Alsum, The	ein, Mueller, Brandt	
Against: <i>non</i>	e			
Resolution	passed	and <i>adopted</i>		