

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #11
Monday, May 10, 2021 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Jim Trulock, Activities;
Dan Hiemenz, ICS

Chair Julie Alsum called the meeting to order at 6:00 pm.

Pledge of Allegiance

Motion by Schwitters, second by Ruiter, to approve the agenda as presented.

Motion carried by unanimous vote.

Public comment: none

Approval of Consent Agenda:

Motion by Brandt, second by Thein, to approve the consent agenda but move "Approve Elementary Principal Contract" and "Approve High School Principal Contract" to business items.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve "Cobra" as the Quad County Wrestling Mascot.

Approve Math Teacher contract – S. Stranberg

Approve Elementary Principal Contract – M. Kent

Approve Resignation of Teacher – K. Krizan

Approve Evening Custodian Employment Agreement – A. DeBey

Approve Resignation of Teacher – M. Beekman

Approve Retirement of Custodian – L. Boike

Approve Retirement of Para/Custodian – K. Minke

Approve Teacher Contract – A. Reszel

Approve donation of Bose Sound System valued at \$1000 by Chip Goeman.

Approve High School Principal Contract – J. Wheatley

Approve Social Studies Teacher Contract – H. Clemenson

Communications Reports:

Dan Hiemenz: Construction project update.

Mrs. Smith – Summer programming, winter programming final numbers

Mr. Wheatley – Thank you's.

Mrs. Sparks – end of school details.

Ms. Broderius: Legislation update, end of school items update.

Committee Report: none

Business Items:

Motion by Schwitters, second by Mueller, to approve the 2021-2022 Original Budget.

Motion carried by unanimous vote.

Motion by Schwitters, second by Ruiter, to approve the Elementary Principal Contract with Mitchell Kent. Motion carried 5-1.

Motion by Ruiter, second by Mueller, to approve the High School Principal Contract with Judd Wheatley. Motion carried 5-1.

Meetings and Workshops:

Regular Board Meeting, Monday, June 14, 6pm, MACCRAY High School/Zoom.

Regular Board Meeting, Monday, July 12, 6pm, MACCRAY High School/Zoom.

Adjournment of Meeting

Motion by Schwitters, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager