

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
Monday, July 11, 2022 6:00 PM
MACCRAY Board Room**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Jim Trulock, AD; Chris Ziemer, ICS.

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

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

Public comment: Candace Jaenisch

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve contract with Substitute Teacher – S. Hinrichs.

Approve Federal Mileage Rate increase to \$.625 as of July 1, 2022

Communications Reports:

Mr. Dave Baker: Legislature

Mr. Ziemer: ICS Construction update.

Mr. Westbrook: Tech Update

Mr. Trulock: Activities Update

Ms. Broderius: District update.

Committee Report: none

Business Items:

Motion by Schwitters, second by Brandt, to accept the milk bids from Stoney Creek Farms.
Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the LTFM 10-year plan as presented.
Motion carried by unanimous vote.

Motion by Schwitters, second by Ruitter, to approve the resolution for membership in MSHSL.
For: Schwitters, Ruitter, Brandt, Mueller, Alsum, Thein.

Against: none

Resolution passed and adopted.

Motion by Thein, second by Ruitter, to approve the membership in MSBA. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to set the paid prices for Elementary Breakfast as \$.25, Secondary Breakfast \$.50, Elementary and Secondary Lunches as \$2.00 and the second breakfast of the day is \$1.00.
Motion carried by unanimous vote.

Motion by Thein, second by Schwitters, for the resolution for School Board Election Filing.

For: Schwitters, Ruitter, Thein, Alsum, Brandt, Mueller: Against: none

Resolution passes and adopted.

Motion by Schwitters, second by Thein, to approve that reduced rates for multiple sports must be paid at the beginning of the school year to qualify for the reduced rates. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, August 8, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, September 12, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, October 10, 6pm, MACCRAY Board Room

Adjournment of Meeting

Motion by Ruitter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:30pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

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

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.2180 shall begin on August 2, 2022 and shall close on August 16, 2022. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00** o'clock p.m. on August 16, 2022.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2180
MACCRAY PUBLIC SCHOOLS
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 2180 shall begin on August 2, 2022 and shall close at 5:00 o'clock p.m. on August 16, 2022. Open seats are in Voting Districts 2,4 and 5.

The general election shall be held on Tuesday, November 8, 2022. At that election, three members (one each from District 2,4, and 5) will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district business office, MACCRAY High School, 711 Wolverine Drive, Clara City, MN. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district voting district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 16, 2022.

Dated: 7-11, 2022

BY ORDER OF THE SCHOOL BOARD
/s/ Cammie Thom
School District Clerk



**2022-2023 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of MACCRAY Schools, ISD 2180, County of Chippewa, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high schools listed below (name all high schools under your governing board):

MACCRAY High School

is/are authorized by this, the Governing Board of said school district or school to:

1. Make new application for membership in the Minnesota State High School League;
School Enrollment (grades 9-12): _____
OR;
 Renew its membership in the Minnesota State High School League; and,
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by this Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: Conner Heim
(Clerk/Secretary - Local Governing Board)

Signed: Sherril Broderius
(Superintendent or Head of School)

Date: 7-11-22

Date: 7-21-22

District/School Office Address: MACCRAY Schools, PO Box 690, Clara City, MN 56222

Head of School/Superintendent's Phone: 320-847-2154

Head of School/Superintendent's Email: broderiuss@maccray.k12.mn.us

This form must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2022. Retain one copy for the school files.

2022-2023 RESOLUTION FOR MEMBERSHIP

This information on page must be entered electronically on the MSHSL Resolution for Membership 2022-2023 Form on the League website once for each high school under your governing board.

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote, such as district meetings, region meetings, and mail ballots.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

- Designated School Board Member

Carmel Thein

- Designated School Representative

Jim Trulock

208.02 ACTIVITY REPRESENTATIVES

- Boys Sports – Jim Trulock
- Girls Sports – Jim Trulock

- Speech – Jim Trulock

- Music – Jim Trulock

MAILING REPRESENTATIVE

By signature on the first page, I have verified that all required representatives above have been entered electronically on the MSHSL Resolution for Membership 2022-2023 Form.