

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #5  
Monday, November 14, 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; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Jim Trulock, AD; Chris Ziemer, ICS; Kali Camacho, Clara City Herald .

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

Pledge of Allegiance

Motion by Brandt, second by Mueller, to approve the agenda with Sherri Broderius Retirement to Business Item #7.5 and move Public Comment to later in the meeting.

Motion carried by unanimous vote.

Approval of Consent Agenda:

Motion by Ruitter, second by Schwitters, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial reports.

Approve resignation of custodian: T. Hansen

Approve Employment Agreement for Paraprofessional - J. Wandersee

Approve Employment Agreement for Paraprofessional - J. Jensen

Approve Winter Coaches/Advisors

Boys Basketball

Lucas Post

Head Varsity

Riley Aeikens

JV

Trent Carlson

C

Jesse Westbrook

7 & 8 combined

Girls Basketball

Shaun Condon

Head Varsity

Bryce Olson

JV

Dana Johnson

C if needed or as a Volunteer

Matt Anderson

JH

Unknown

JH (if needed)

Dance

Janie Albertson

Head Varsity

Haley Rhode

Volunteer

Wrestling Christian Thoen

Assistant

Prom

Brittany Cook

Knowledge Bowl

Seth Falk

Math League

Bryce Olson

BPA

Rhonda Pieper

Winter Weight Room

Cole Christopher

One Act Play

Nikki Erickson

Spelling Bee

Meghan Sunderland

Student Council

Jasmine Goblisch & Sonja Stark (shared)

Communications Reports:

Dan Hiemenz – ICS

Jesse Westbrook - Tech

Denise Smith: CER update - written

Jim Trulock: Activities update

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS written report.

Sherri Broderius: District update. (Kim Sandry – Health Insurance premium update)

Committee Report: POC – Julie and Carmel – discussion on excess funds and uses.

Board Open Discussion: Veterans Day Program.

Business Items:

Motion by Thein, second by Ruitter, to approve the Resolution and addendum to the MACCRAY #2180 Section 125 Cafeteria Plan (Flex). Roll Call Vote: In Favor: Mueller, Brandt, Schwitters, Ruitter, Thein, Alsum; Against: none  
Resolution passed and adopted.

Motion by Brant, second by Thein, to approve the resolution for canvassing election results.  
Roll Call Vote: In Favor: Mueller, Brandt, Schwitters, Ruitter, Thein, Alsum; Against: none  
Resolution passed and adopted.

Motion by Schwitters, second by Ruitter, to approve the MACCRAY CIRP (Crisis Intervention and Response Plan) Plan.  
Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the Purchase Agreement for the sale of the Maynard property to the Greater Maynard Community fund. Motion carried by unanimous vote.

Motion by Thein, second by Schwitters, to approve the retirement of Sherri Broderius, Superintendent effective June 30, 2023. Motion carried by unanimous vote.

Public Comment: Chris Schueler, Ron Schueler

Meetings and Workshops:

Truth in Taxation Presentation, Monday, December 12, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, December 12, following TNT, MACCRAY Board Room

Regular Board Meeting, Monday, January 9, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:08pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager

Member Brandt introduced the following Resolution and moved for its adoption:

RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

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

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 1496 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

District 2, John Hagemeyer 17

District 4, Mark Kasella 254

District 5, Deb Brandt 297

3. Candidates Hagemeyer, Kasella, Brandt, having received the highest number of votes, are elected to four year terms and will be sworn in to office at the School Board Meeting which will be held on January 9, 2023.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing Resolution was duly seconded by Thein and upon vote being taken thereon the following voted in favor thereof: *Brandt, Mueller, Schwitters, Ruiter, Thein, Alsum*

And the following voted against the same: *none*

Where upon said Resolution was declared duly passed and adopted.