

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #3
Sept. 11, 2017, 6:00 PM, Board Room**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: John Thein, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Denise Smith, Community Ed. Director, Eric Sietsema, Tech Coordinator, Josie Oliver, Herald.

Chairman Lane Schwitters called the meeting to order at 6:00 pm.

Pledge of Allegiance

Motion by Brandt, second by Mueller to approve the agenda as presented. Motion passed by unanimous vote.

Election of Officers:

Board Chair:

Nominations: Lane Schwitters by Thein, Deb Brandt by Alsum.

1st vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Ruitter, Deb Brandt by Alsum.

2nd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Thein, Deb Brandt by Mueller.

3rd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Schwitters declared acting Board Chair until a deciding vote can be made according to MSBA.

Approval of Consent Agenda:

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

Communications Reports:

Mr. Sietsema reported on Technology: Summer projects are wrapping up, recycling report, devices are in the students hands.

Mrs. Smith reported on Community Ed: Fall/Winter booklet is out, Traveling team guidelines and expectations, 56er football, Little Wolverines (School Age Care).

Mr. Trulock reported on Activities: Fall sports numbers, Assistant Tennis coach, entrance signs for games.

Mr. Wheatley reported on Elementary happenings: Start of school year, teacher workshops, PBIS.

Mrs. Sparks reported on HS happenings: Update on new staff, teacher workshops, PBIS, start of school year, Homecoming week.

Facility Committee: Quick overview to update John.

Negotiations Committee: no meetings to report.

Discussion Items:

Long Range Facility planning,

Long Range permanent Superintendent discussion.

November 7 Operating Levy Election Discussion \$342.36 PPU.

Business Items:

Motion by Ruiter, second by Thein, to approve the second reading of Policy 905 - Advertising. Motion carried by unanimous vote.

Motion by Ruiter, second by Brandt, to approve the resolution for the proposed levy at the maximum levy authority. Roll Call: Mueller, yes, Brandt, yes, Alsum, yes, Thein, yes, Ruiter, yes, Schwitters, yes. Resolution passed.

Motion by Alsum, second by Brandt, to approve the Superintendent of Schools and School Board Chair to review the recommendation of the District 2180 engineer and accept the low responsible bid on the MACCRAY West Steam Line Project. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve an additional First Grade Section as MACCRAY West including staffing, instructional materials and preparation of the facility. Motion carried by unanimous vote.

Public comment: MaryElin Miller.

Meetings and Workshops:

Facility committee meeting, 5pm, East, Sept. 21, 2017.

Regular Board Meeting, October 9, 6:00pm Board Room.

Adjournment of Meeting

Motion by Brandt, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:12 pm.

Julie Alsum, Clerk
Kim Sandry