

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #10
April 9, 2018, 6:00 PM
HS Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Jim Trulock, AD, Denise Smith, CommEd Director, 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.

Approval of Consent Agenda:

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

Communications Reports:

Mr. Sietsema: Tower work finished end of April, beginning of May. Update on Chromebooks, Go Guardian.

Mrs. Smith: Facility Use, Update on activities.

Mr. Trulock reported on Activities: Update on Baseball Stadium, FB scoreboard, Tennis courts.

Mr. Wheatley reported on Elementary happenings: Student support, staff support, upcoming items.

Mrs. Sparks reported on HS happenings: Student achievements, upcoming events.

Ms. Broderius: SWWC contract, Building Committee meetings, Nurse work, Food Service Audit.

No Committee updates.

Discussion Items:

Business Items:

Motion by Thein, second by Brandt, to approve the second and final reading of Policy 505-Distribution of Nonschool-Sponsored materials on School Premises by Students and Employees. Motion carried by unanimous vote

Motion by Mueller, second by Ruitter, to approve the second and final reading of Policy 525-Violence Prevention (Applicable to Students and Staff). Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the second and final reading of Policy 801-Equal Access to School Facilities. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the second and final reading of Policy 904-Distributions of Materials on School District Property by Non-school Persons. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the second and final reading of Policy 903-Visitors to School District Buildings and Sites. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve SWWC Contract for 18-19. Motion carried by unanimous vote.

Motion by Mueller, second by Brandt, to approve the procedures for the administration of medication. Motion carried by unanimous vote.

Public comment: Jen Heller, Colton Tuve, Missy Marcus.

Meetings and Workshops:

Work Session, Monday, May 14, HS Media Center, 5:00pm.

Regular Board Meeting, Monday, May 14, HS Media Center, 6:00pm.

Working Session, Tuesday, May 29, HS Media Center, 6:00pm.

Regular Board Meeting, Monday, June 11, HS Media Center, 6:00pm.

Working Session, Monday, June 25, HS Media Center, 6:00pm.

Adjournment of Meeting

Motion by Alsum, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:45 pm.

Julie Alsum, Clerk