

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
March 11, 2019, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Sam Peterson, 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 carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

Motion by Ruitter, second by Mueller, to approve the consent agenda. Motion carried by unanimous vote. Brandt abstained due to conflict of interest with her husband, Brian Brandt coaching softball.

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher Retirement – B. Haas – Thank you to Becky for her service to MACCRAY!

Approve Teacher Contract – A. Unke

Approve Spring Coaches: Baseball: Nate Hebrink (V), Tyler Wrede (JV), Trent Carlson (JH)

Track: Rick Meyer (Assistant), Arron Enger (JH)

Softball: Nancy Thoma (V), Brian Brandt (JV), ? (JH if needed)

Golf: Mitchell Kent (V), Jason Prekker (JH)

Boys Tennis: Trisha Suchanek

Spring Play: Aubrey Ross

Weight Room Coach: Cole Christopher

Communications Reports:

Mr. Trulock: Winter tournament results, Winter Activities concluded, upcoming events, reclassification for MACCRAY Sports explanation.

Mr. Wheatley: Activities at the elementary buildings, inservice.

Mrs. Sparks:

Ms. Broderius: RTR Concept booklet, Leatherman summary

Committee Report: Ag Advisory Board Meeting report by Ruitter and Schwitters.

Discussion Items:

Business Items:

Motion by Thein, second by Mueller, to approve the 2019-2020 School Calendar.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the MOU to add Weight Training Coach to the Salary Schedule D in the Master Agreement.

Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the Negotiations Committee to begin negotiations with MACCRAY EA. Motion carried by unanimous vote.

Meetings and Workshops:

Board Working Session, Tuesday, March 19, 7:30pm, HS Media Center.

Regular School Board Meeting, Monday, April 8, 6PM, HS Media Center.

Adjournment of Meeting

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

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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