

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #3
Sept. 9, 2019, 6:00 PM
High School Media Center**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter, Lane Schwitters
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem. Principal, Denise Smith, Comm. Ed. Director, Kim Sandry, Business Manager; Sam Peterson, Herald.

Chair Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Thein, second by Mueller, to approve the agenda as presented. Motion carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Employment Agreement with Tech Admin Assistant – K. Hess

Approve Employment Agreement with Paraprofessional – A. DuHoux.

Approve Employment Agreement with Paraprofessional – I. Boike

Approve Teacher Contract – J. Hultgren

Approve Teacher Contract – C. Krizan

Approve Employment Agreement with Paraprofessional – H. Rethlake

Approve Employment Agreement with Paraprofessional – A. Fragodt

Approve Maternity Leave – B. Cook

Communications Reports:

Mrs. Smith: Community Ed/Summer Rec. number of participants.

Mr. Trulock: none.

Mr. Wheatley: Workshops, class sizes, etc.

Mrs. Sparks: World's Best Workforce Summary and Achievement and Integration Progress Report.

Ms. Broderius: Referendum update, beginning of school news, MDE Review and Comment.

Committee Report:

Discussion Items:

Business Items:

Motion by Ruitter, second by Thein, to approve first reading of Policy 414 – Mandated Reporting. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the first reading of Policy 419 – Tobacco-Free Environment. Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to adopt the Resolution Establishing an Absentee Ballot Board of Kim Sandry, Cathy Schueler, Nicole Kray Niemeyer, Jon Clauson, and Michelle May.

In favor: Ruitter, Schwitters, Thein, Mueller, Alsum

Opposed: none

Resolution passed and adopted.

Motion by Thein, second by Ruitter, to approve a Special Meeting Wednesday, Oct. 2, at 7am to approve Resolution Appointing Election Judges for the November 5, 2019 School District Special Election. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve moving the Monday, Nov. 11 meeting to Tuesday, Nov. 12 due to Veterans Day. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the 2018-2019 Combined World's Best Workforce Summary and Achievement and Integration Progress Report. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the proposed Property Tax Levy for 19 Pay 20 at the maximum amount. Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the MACCRAY Student Handbook. Motion carried by unanimous vote.

Motion by Mueller, second by Ruitter, to approve hiring of Jon Clauson at \$30/hour to oversee/assist with the Absentee/Early Voting. Motion carried by unanimous vote.

Meetings and Workshops:

Community Meeting, Tues. Sept. 10, West Elementary Media Center, 6pm.

Community Meeting, Mon. Sept. 16, High School Media Center, 6pm.

Community Meeting, Tues. Sept. 17, East Elementary Media Center, 6pm.

Special Board Meeting, Wednesday, Oct. 2, HS Office, 7am.

Regular Board Meeting, Monday, Oct. 14, 6PM, HS Media Center.

Regular Board Meeting, Tuesday, Nov. 12, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:59 pm.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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