

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #5
Monday, Nov. 9, 2020 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Carmel Thein, Lane Schwitters.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem.
Principal, Kim Sandry, Business Manager, Jim Trulock, Activities.

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Medical Leave – A. Fragodt

Approve Contract with full-time Covid Teacher Sub – P. Iverson

Approve the following coaches and advisors.

Janie Albertson – Dance Head Varsity

Dakota Weber – Dance Asst./JH

Alexis Mortenson – Dance Volunteer

Steph Slagter – Dance Volunteer

Gracie Husman – Dance Volunteer

Tyler Anderson – JH Boys Basketball

Mitch Kent – JH Boys Basketball

Cameron Macht – Knowledge Bowl

Josie Donner – Yearbook

Bryce Olson – Math League

Aubrey Ross – Fall Play

Laura Bristle – National Honor Society

Communications Reports:

ICS Building Update – C. Ziemer and D. Heimenz.

Mr. Trulock – activities update.

Mr. Wheatley: Elementary Reading baseline data.

Ms. Sparks: Covid – 19 Checklist

Ms. Broderius: District update.

Committee Report: none

Business Items:

Motion by Thein, second by Alsum, to approve the Construction Document Resolution as presented.

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

Opposed:

Resolution duly passed and adopted.

Motion by Alsum, second by Ruitter, to approve the Fund Transfer Resolution for Emergency Transfer as presented.

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

Opposed:

Resolution duly passed and adopted.

Motion by Ruitter, second by Alsum, to approve a local Fund Transfer from the General Fund (Fund 01) to Fund 02 for \$77,295.90 and to Fund 04 for \$362,263.66 to zero out Fund 02 and Fund 04.

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

Opposed:

Resolution duly passed and adopted.

Motion by Mueller, second by Thein, to approve the 2020-2021 Seniority List. Motion carried by unanimous vote.

Motion by Alsum, second by _____, to approve the MSHSL Payment of \$2500 for Covid Expense. . Motion failed with no second.

Motion by Brandt, second by Thein, to table the MSHSL discussion until more answers are provided by the MSHSL on there reasoning/justification for the amount of money charged to each school and if they are considering adjusting to make the fees more equitable. The school board completely supports the MSHSL but wants the fees more equitable. Motion carried by unanimous vote.

Meetings and Workshops:

Special Board Meeting via Zoom. 7am, Friday, Nov. 13. Agenda: Canvass school board election.

Bid Opening, December 10, 2pm. TBD if virtual or in person. Optional for all.

Truth in Taxation Presentation, Monday, Dec. 14, 6pm, MACCRAY High School.

Regular Board Meeting, Monday, Dec. 14, following the TNT meeting, MACCRAY High School.

Special Board Meeting, Monday, Dec. 21, 6pm, MACCRAY High School. Agenda: Award bids.

Regular Board Meeting, Monday, January 11, 6pm, MACCRAY High School.

Adjournment of Meeting

Motion by Brandt, second by Mueller, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 7:27 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager