

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
Monday, July 13, 2020 6:00 PM
HS Cafeteria/Live Streaming on MACCRAY Media**

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

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher Contract – J. Kalkbrenner

Approve Nurse Contract – L. Dannen

Approve Teacher Contract – A. Reszel

Approve contract for WCCEO Facilitation – Achieve TFC, LLC, C. Glaeser.

Approve contract for WCCEO Coordinator – DisruptED MN CEO, T. Gehrking

Approve the Fall coaches as presented.

Accept Teacher Retirement – L. Atchison.

Communications Reports:

Mr. Trulock: Summer activities.

Mrs. Broderius: Update on starting school scenarios.

Committee Report: none

Business Items:

Motion by Alsum, second by Ruiter, to approve the 10 year LTFM plan.
Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the Resolution Establishing Dates for Filing Affidavits of
Candidacy.

Roll Call Vote:

Alsum: Yes

Brandt: Yes

Mueller: Yes

Ruiter: Yes
Schwitters: Yes
Thein: Yes

Resolution passed and adopted.

Motion by Ruiter, second by Alsum, acknowledge the Breastfeeding Mother Procedure in school.
Motion carried by unanimous vote.

Motion by Thein, second by Ruiter, accept \$2500 from Citizen's Alliance Bank for unpaid lunch accounts.
Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve the MSBA Membership and Policy Services Renewal.
Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, August 10, 2020, HS Cafeteria, 6pm.

Regular Board Meeting, Monday, Sept. 14, 2020, HS Cafeteria, 6pm.

Adjournment of Meeting

Motion by Alsum, second by Brandt, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 6:57 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager