

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #3
Monday, Sept. 14, 2020 6:00 PM
HS Media Center/Live Stream**

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

Vice-Chair Deb Brandt 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 Alsum, second by Mueller, to approve the consent agenda.
Motion carried by unanimous vote. Deb Brandt abstained due to family member in list.

Adoption of Minutes

Approve payment of bills and financial report.

Approve employment agreement with paraprofessional – J. Wassenaar

Approve employment agreement with paraprofessional – M. Jarveis

Approve employment agreement with paraprofessional – P. Wrobleski

Approve employment agreement with paraprofessional – D. Berghuis

Approve employment agreement with paraprofessional – B. Wubben

Approve employment agreement with Distance Learning Liaison – H. Condon (1 year)

Approve resignation of van driver – A. Jaenisch

Approve employment agreement with Distance Learning Teacher – J. Wheatley (1 year)

Approve employment agreement with SAC Paraprofessional – K. Minke (1 year)

Communications Reports:

Ehlers Bond Finances Update – Ryan Miles via Zoom.

Mr. Trulock – activities update.

Mr. Wheatley: Opening school report.

Ms. Broderius: District update, explanation of Title IX Policy with Jim Menton via Zoom.

Committee Report: none

Business Items:

Motion by Alsum, second by Ruiter, to approve the first and final reading of Policy 522-Title IX.

Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to certify the 2020 Payable 2021 Levy for the maximum amount.
Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, October 12, 2020, HS Media Center, 6pm.

Regular Board Meeting, Monday, November 9, 2020, HS Media Center, 6pm.

Truth in Taxation presentation, Monday, December 14, 2020 HS Media Center, 6pm.

Regular Board Meeting, Monday, December 14, 2020, HS Media Center, following TNT meeting.

Adjournment of Meeting

Motion by Thein, second by Alsum, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 6:59 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager