

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #12
Monday, June 14, 2021 6:00 PM
Construction Trailer/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Jim Trulock, Activities;
Dan Hiemenz, ICS

Chair Julie Alsum called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Ruitter, second by Mueller, to approve the agenda as presented but deleting Item 8.3.
Motion carried by unanimous vote.

Public comment: none

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher Contract - J. Goblish

Approve Employment Agreement – Head Cook – R. Gueningsman

Approve Employment Agreement – Dishwasher – B. Johnson

Approve Employment Agreement – Asst. Cook – N. Hoogheem

Accept Retirement – Head Cook – J. Canatsey

Communications Reports:

Dan Hiemenz: Construction project budget update.

Mr. Trulock: Spring Sports update, request MSHSL membership.

Mr. Wheatley – Summer School report

Mrs. Sparks – Written report – end of year.

Ms. Broderius: ESSER III, legislative update, construction update.

Committee Report: POC update – Thein.

Business Items:

Motion by Thein, second by Schwitters, to approve the Resolution for membership in the MSHSL.

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

Opposed: none

Resolution passed and adopted.

Motion by Ruitter, second by Mueller, to approve the LTFM 10-year plan. Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to approve membership in MSBA. Motion carried by unanimous vote.

Motion by Ruitter, second by Schwitters, to approve the MACCRAY Safe Learning Plan as a precursor to receiving ESSER III Funds. Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the Student Handbook for 21-22 school year. Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve ending the Pandemic Clause on MACCRAY School Board Meeting effective July 12, 2021. Motion carried by unanimous vote.

Motion by Ruitter, second by Schwitters, to approve the Resolution for membership in MIST.

Roll call vote: In favor: Thein, Ruitter, Mueller, Schwitters, Brandt, Alsum.

Opposed: none

Resolution passed and adopted.

Motion by Brandt, second by Thein, to live stream all school board meetings. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, July 12, 6pm, MACCRAY High School Construction Trailer.

Regular Board Meeting, Monday, August 9, 6pm, MACCRAY High School.

Regular Board Meeting, Monday, September 13, 6pm, MACCRAY High School.

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

Tour of remodeling/construction project.

Adjournment of Meeting

Motion by Schwitters, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:59 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager