

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
Monday, July 12, 2021 6:00 PM
Construction Trailer/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal, Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Brad Lund, ICS.

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

Motion by Brandt, second by Ruiter, to approve the agenda as presented.
Motion carried by unanimous vote.

Public comment: Matt Condon, Clint Van De Riet, Kayla Kimpling.

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.
- Accept Resignation – A. Ross
- Approve Teacher sub pay at \$145 per day.
- Approve Paraprofessional sub pay at \$.25 less than the starting para pay.
- Approve Teacher Contract – N. Sannerud
- Approve Teacher Contract – S. Larson
- Approve Teacher Contract – L. Pauling
- Accept Resignation – A. Tonderum

Communications Reports:

Brad Lund: Construction project schedule update.
Activities: MSHSL Video – Why We Play.
Mr. Kent: Elementary Update
Mr. Wheatley – High School Transition.
Ms. Broderius: ESSER III, lack of Covid updates, teacher staffing, Back to School info.

Committee Report: POC update – Thein. Negotiations committee update – Ruiter.

Business Items:

Motion by Schwitters, second by Brandt, to approve the membership in MREA.
Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to hold a Special Board Meeting on Monday, July 26 at 6pm for adopting the Back to School Plan as it relates to Covid. Motion carried by unanimous vote.

Meetings and Workshops:

Special Board Meeting, Monday, July 26, 6pm, MACCRAY High School Gymnasium.

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 Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:33 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager