

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #2
Monday, August 9, 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, Kim Sandry, Business Manager; Dan Hiemenz, ICS.

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

Pledge of Allegiance

Motion by Thein, second by Schwitters, to approve the agenda as presented.

Motion carried by unanimous vote.

Public comment: Clint Van De Riet, Kara Dirksen.

Approval of Consent Agenda:

Motion by Mueller, second by Ruiter, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve 1-year teacher contract – H. (Enstad) DeBlick

Approve 1-year teacher contract – W. Erickson

Approve Teacher contract – N. Erickson

Approve Teacher contract – T. Belanger

Approve Resignation of Paraprofessional – M. Zurn

Approve Resignation of Paraprofessional – A. Carter

Approve Resignation of Paraprofessional – M. Jarveis

Approve Retirement of Paraprofessional – J. Pauling

Approve Employment Agreement – M. Meyer

Approve Employment Agreement – Paraprofessional – S. Halvorson

Approve Fall coaches.

Cole Christopher – Head Varsity Football

Tyler Anderson – Asst. Varsity Football

Trent Carlson – JV & Asst. Football

Brandon Grund – JV & Asst. Football

Andrew DuHoux – JH Football

Seth Falk – JH Football

Football Volunteers: Kelby Jaenisch, Ben Burner

Deb Hoberg – Head Varsity B&G Cross Country (RCW)

Ashley Cook – Asst. B&G Cross Country

Terese Bourne – Head Varsity Volleyball

Tory Brouwer – B Squad Volleyball
Emily Carlson – C Squad Volleyball
Brittany Koenen – JH Volleyball
Volleyball Volunteers: Brenda Schwitters, Sydney Schwitters, Olivia Ruitter,
Piper Asche, Danni Burns, Ellie Thein
Lindsey Bosch – Head Coach Girls Tennis
Whitney Erickson – Volunteer – possible asst depending on numbers
Tennis Volunteers: Ashley Trulock, Annie Sandry, Riley Essendrup
Cole Christopher and Seth Falk – Weight Room

Approve 21-23 Contract – Superintendent
Approve 21-23 Contract – Food Service Director
Approve 21-23 Contract – Business Assistant
Approve 21-23 Contract – Business/Payroll Assistant
Approve 21-23 Contract – MARSS/Admin Assist.
Approve 21-23 Contract – Business Manager
Approve 21-23 Terms and Conditions - Custodians
Approve 21-23 Terms and Conditions – Food Service
Approve 21-23 Terms and Conditions – Admin. Assistants
Approve 21-23 Terms and Conditions - Paraprofessionals

Communications Reports:

Dan Hiemenz: Construction project schedule and budget update.
Mr. Kent: Written report
Mr. Trulock: Fall Sports update
Mr. Wheatley – MDH update
Ms. Broderius: Covid news, constructions, policies.

Committee Report: POC update – Thein.

Business Items:

Motion by Ruitter, second by Mueller, to approve the 1st Reading of Policy 506-Student Discipline.
Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve Policy 514- Bullying Prohibition. Motion carried by unanimous vote.

Motion by Schwitters, second by Brandt, to approve Policy 206- Public Participation in School Board Meetings with the additions of 3 minute time limit per speaker, and people are “required” instead of “encouraged” to notify the Superintendent’s Office by noon on the day of the Board meeting to be able to speak at the meeting and the comments will be at the beginning of the meeting. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve that the District will follow whatever Palmer Bus is mandated to do in regards to mask and Covid protocols. Motion carried by 5-1 vote.

Meetings and Workshops:

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

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

Regular Board Meeting, Nov. 8, MACCRAY High School, 6pm

Truth in Taxation Presentation, Dec. 13, MACCRAY High School, 6pm

Regular Board Meeting, Dec. 13, MACCRAY High School, following TNT meeting

Tour of remodeling/construction project.

Adjournment of Meeting

Motion by Schwitters, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:16 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager