# Minutes of the Board of Education Independent School District #2180 Regular Meeting #10 Monday, April 4, 2022 6:00 PM MACCRAY Room 105

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; Jim Trulock, Activities Director, Meghan Sunderland, EDMN MACCRAY; Sam Petersen, Clara City Herald; Dan Hiemenz, 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: None.

#### **Approval of Consent Agenda:**

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

Motion carried by unanimous vote.

**Adoption of Minutes** 

Approve payment of bills and financial reports.

Approve resignation of preschool teacher - S. Honken

Approve resignation of HS Math Teacher - A. Cook

Approve resignation of Elementary Music Teacher - M. Erickson

Approve resignation of Paraprofessional - B. Speiker Approve contract with School Counselor - S. Holm

Approve contract with Technology Coordinator - J. Westbrock

Approve Assistant Golf Coach - S. Peterson

Approve contract with HS Ag Teacher - A. Hansen

Approve resignation of Teacher - J. Tongen

### **Communications Reports:**

Mr. Hiemenz: ICS Construction update.

Kim Sandry/Lane Schwitters – Election Redistricting Mr. Trulock: BPA, Large Group Band. – written report

Mr. Kent: Elementary update Mr. Wheatley: HS update

Ms. Broderius: Nurse report, Construction project update.

Committee Report: none

**Business Items: None** 

### Meetings and Workshops:

Special Board Meeting/Redistricting Hearing, Tuesday April 19, 5pm, HS room 105.

Regular Board Meeting, Monday, May 9, 6pm, MACCRAY Room 105

Regular Board Meeting, Monday, June 13, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, July 11, 2022, MACCRAY Board Room

## **Adjournment of Meeting**

Motion by Schwitters, second by Ruiter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:55 pm.

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