Minutes of the Board of Education Independent School District #2180 Regular Meeting #2 Monday, August 8, 2022 6:00 PM MACCRAY Board Room

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; Denise Smith, CER; Chris Ziemer and Dan Hiemenz, ICS, Shelby McQuay/Jen Chapman, Ehlers.

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. Motion carried by unanimous vote.

Public comment: Shane Nord, Clara City Fire Department

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial reports.

Approve Contract with Elementary Teacher: A. Yeager

Accept resignation of Elementary PE Teacher: T. Anderson (Effective upon replacement)

Accept resignation of Elem. paraprofessional: S. Halvorson

Accept donation from Football Boosters of \$8,000-10,000 for new sound system.

Approve Coaches and Advisors Fall 2022

Football

Cole Christopher	Head Varsity
Tyler Anderson	Asst. Varsity
Trent Carlson	J.V. & Asst.
Brandon Grund	J.V. & Asst.
Andrew DuHoux	Junior High
Seth Falk	Junior High
Kelby Jaenisch	Volunteer

Boys & Girls Cross Country

Deb Hoberg Head Varsity - RCW Ben Johnson Asst. - MACCRAY

Volleyball

Tory Brouwer Head Varsity
Emily Carlson B Squad
TBD C Squad
Hailey DeBlieck J.H.
Jessica Roelofs J.H.
Terese Bourne Volunteer
Brenda Schwitters Volunteer

Girls Tennis

Lindsey Bosch Head Coach
Alecia Hansen Assistant
Ashley Trulock Volunteer

Weight Room - TBD

<u>Activity Concessions Supervisor/Worker</u> - Carol Krueger Fall (Play/Dinner Theater?) Director - Nikki Bettcher Erickson

Pep Band Joel Gronseth

Yearbook Josie Donner NHS Laura Bristle

Communications Reports:

Shelby McQuay and Jen Chapman, Ehlers

Chris Ziemer and Dan Hiemenz: ICS Construction update.

Denise Smith: CER update Mitchell Kent: Elem. update Judd Wheatley: HS/MS update Sherri Broderius: District update.

Committee Report: none

Business Items: Debi Brant left the meeting.

Motion by Schwitters, second by Thein, to approve the Abatement Bid for the East Elementary Building as presented. Motion carried by unanimous vote.

Motion by Thein, second by Schwitters, to approve the Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds as presented.

Roll call vote: For: Mueller, Thein, Schwitters, Ruiter, Alsum

Against: none

Resolution passes and adopted.

Motion by Alsum, second by Ruiter, to approve approve the 22-23 Student Handbook.

Motion carried by unanimous vote.

Motion by Mueller, second by Ruiter, to approve Policy 504-Student Dress and Appearance.. Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to approve Policy 524-Internet Acceptable Use and Safety Policy and Form. Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to accept the purchase request of \$1 from the Greater Maynard Community Fund pending receiving the \$1 and the legal documents are executed. Motion carried by unanimous vote.

Motion by Ruiter, second by Schwitters to hold the MACCRAY West Abatement Bids until the sale for \$1 is executed or is revisited by the board on September 12, 2022. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, September 12, 6pm, MACCRAY Board Room Regular Board Meeting, Monday, October 10, 6pm, MACCRAY Board Room Regular Board Meeting, Monday, November, 14, 6pm, MACCRAY Board Room

Adjournment of Meeting

Motion by Ruiter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:07pm.

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