

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #8  
Monday, February 14, 2022 6:00 PM  
MACCRAY Board Room**

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 Director, Meghan Sunderland, EDMN MACCRAY; Sam Petersen, Clara City Herald; Sonja Stark, ML Teacher.

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

Pledge of Allegiance

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

Motion carried by unanimous vote.

Public comment: Clint Van De Riet.

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial reports.

Approve Pay Equity Report

Approve resignation of teacher – P. Iverson

Approve retirement of Paraprofessional - R. Berghuis

Approve Family Medical Leave for 2 teachers.

Communications Reports:

Ms. Stark: Multi Language Report/Plan.

Mr. Trulock: Winter Activities.

Ms. Broderius: Covid news, constructions, policies.

Dan Hiemenz – ICS Report.

Committee Report:

Business Items:

Motion by Ruitter, second by Thein, to approve the District 2180 Language Instruction Educational Program.

Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the updated Covid-19 Decision Tree with the provision to all the Superintendent to implement changes as necessary with the Covid Advisory Council. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the 22-23 School Year PACT 4 Families membership at a cost of \$1059.

Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve the 22-23 School Calendar. Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to move the April 11<sup>th</sup> board meeting to April 4th. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, March 14, 2022, MACCRAY Room 105, 6pm

Regular Board Meeting, April 4, 2022, MACCRAY Room 105, 6pm

Regular Board Meeting, May 9, 2022, MACCRAY Room 105, 6pm

Adjournment of Meeting

Motion by Schwitters, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:45 pm.

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