

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
Monday, March 14, 2022 6:00 PM
MACCRAY Room 105**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters.
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Jim Trulock, Activities Director, Meghan Sunderland, EDMN MACCRAY; Sam Petersen, Clara City Herald; Meghan Sunderland, MACCRAY EDMN; Dan Hiemenz, ICS.

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

Motion by Schwitters, second by Mueller, to approve the agenda as presented.
Motion carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

Motion by Ruitter, second by Mueller, to approve the consent agenda.
Motion carried by unanimous vote. Brandt abstained for conflict of interest.

Adoption of Minutes

Approve payment of bills and financial report.

Accept Letter of Resignation from Teacher - K. Gratz

Approve Employment Agreement with Paraprofessional - J. Pauling

Approve Activities Director Contract.

Approve Community Education and Recreation Director Contract.

Approve Spring Coaches/Advisor

Boys Tennis: Andrew DuHoux

Volunteer: Ashley Trulock

Baseball Head: Nate Hebrink

Assistant: Tyler Wrede

JH: Brandon Grund

Volunteers: Trent Carlson, Jesse Westbrook

Track Assistant: Cole Christopher

JH: Kayla Gratz, Arron Enger

Golf: Bryce Olson

Assistant: TBD

Softball Head: Nancy Thoma,

Assistant: Brian Brandt (1/2 time)

JH: Emily Torkelson, Erica Bradford (Shared pay)

Weight Room Coach: Seth Falk

Spring Play: Phillip Iverson

Communications Reports:

Mr. Hiemenz: ICS Construction update.

Ms. Smith: Update on Community Ed winter activities finishing up.

Mr. Trulock: Winter Activities, spring coaches.

Mr. Kent: Elementary update

Mr. Wheatley: HS update

Ms. Broderius: Legislative update

Committee Report: Negotiations: Ruitter updated that MACCRAY EDMN ratified the contract. Ask board to approve.

School Board Visit in Schools: Alsum and Schwitters reported on the visit into the school.

Business Items:

Motion by Brandt, second by Schwitters, to approve the 4 Day School Week for 2022-23, 2023-24, 2024-25 school years.

Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve SWWC 22-23 Membership Agreement. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the MACCRAY ED MN Master Agreement for 2021-23. Motion carried by unanimous vote.

Meetings and Workshops:

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

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

Regular Board Meeting, June 13, 2022, MACCRAY Room 105, 6pm

Adjournment of Meeting

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

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager

