

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #6
Monday, December 12, 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; Ashley Meagher, Schlenner, Wenner, and Co.; Kali Camacho, Clara City Herald .

Chair Julie Alsum called the meeting to order at 6:06 pm.
Pledge of Allegiance

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

Public Comment: Leanne Carmany – MACCRAY Education Minnesota.

Approval of Consent Agenda:

Motion by Ruiter, second by Schwitters, to approve the consent agenda.
Motion carried by unanimous vote.

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Approve Teacher Contract – C-S Anderson
- Approve Teacher Retirement – C. Perry

Communications Reports:

Ashley Meagher – Schlenner, Wenner, and Co. – Audit report
Denise Smith: CER update
Jim Trulock: Activities update - written
Mitchell Kent: Elem. update
Judd Wheatley: HS/MS update.
Sherri Broderius: District update.

Committee Report: POC – additional projects on hold, Superintendent Search.

Business Items:

Motion by Schwitters, second by Mueller, to certify the 2022 Payable 2023 Property Tax Levy.
Motion carried by unanimous vote.

Motion by Thein, second by Ruiter, to approve the 2021-2022 Audited Financial Statements.
Motion carried by unanimous vote.

Motion by Alsum, second by Schwitters, to approve the resolution Resolution for Combined Polling Places.
Roll Call Vote: In Favor: Mueller, Brandt, Schwitters, Ruiter, Thein, Alsum; Against: none
Resolution passed and adopted.

Motion by Thein, second by Brandt, to approve the proposal for Executive Search by MSBA for fees not to exceed \$7900.
Motion carried by unanimous vote.

Motion by Schwitters, second by Mueller, to approve the first and final reading of Policy 534 – School Meals Policy. Motion carried by unanimous vote.

Motion by Brandt, second by Ruiter, to approve A. Strunc 1 year sabbatical request. Motion carried by unanimous vote.

Motion by Ruiter, second by Thein, to approve the first and final reading of Policy 525 – Violence Prevention. Motion carried by unanimous vote.

Motion by Alsum, second by Brandt, to approve the first and final reading of Policy 501 – School Weapons. Motion carried by unanimous vote.

Motion by Ruiter, second by Schwitters, to approve the first and final reading of Policy 521 – Student Disability Nondiscrimination. Motion carried by unanimous vote.

Motion by Thein, second by Ruiter, to approve the first and final reading of Policy 526 – Hazing Prohibition. Motion carried by unanimous vote.

Motion by Brandt, second by Ruiter, for Resolution Related to the Sale of School District Property in the City of Raymond, Minnesota.

Roll Call Vote: In Favor: Mueller, Brandt, Schwitters, Ruiter, Thein, Alsum; Against: none
Resolution passed and adopted.

Meetings and Workshops:

Superintendent Search Planning Meeting, January 9, 4:30pm, MACCRAY Board Room.

Regular Board Meeting, Monday, January 9, 6pm, MACCRAY Board Room.

Regular Board Meeting, Monday, February 13, 6pm, MACCRAY Board Room.

Regular Board Meeting, Monday, March 13, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Schwitters, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:28 pm.

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