

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #6
December 11, 2017, 6:00 PM
HS Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: John Thein, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Josie Oliver, Herald.

Chairman Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

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

Election of Officers:

Board Chair:

Nominations: Lane Schwitters by Thein, Deb Brandt by Alsum.

1st vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Ruitter, Deb Brandt by Alsum.

2nd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Thein, Deb Brandt by Mueller.

3rd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Schwitters declared acting Board Chair until a deciding vote can be made according to MSBA.

Approval of Consent Agenda:

Motion by Brandt, second by Thein, to approve the consent agenda. Motion carried by unanimous vote.

Communications Reports:

Mr. Sietsema: Diamond Towers getting us a report later.

Mrs. Smith reported on Community Ed: Programming, elementary teams.

Mr. Trulock reported on Activities: Winter participation numbers, Activity coaches/supervisors.

Mr. Wheatley reported on Elementary happenings: Staff Development, First Grade update, Curriculum.

Mrs. Sparks reported on HS happenings: Update on Parent Teacher Conferences, WOW Awards.

Dr. John Thein: Negotiations update.

Facility Committee – Nov. 21 meeting, created list of items to update.

Negotiations Committee – recommend approving all negotiated contracts.

Discussion Items:

Introduction of Sherri Broderius.

School Board Working Session, December 18, 2017.

Superintendent Search update.

BOLD inquiry to share Superintendent – MACCRAY is not interested.

Business Items:

Motion by Brandt, second by Mueller, to approve the agreement with Ms. Sherri Broderius as Interim Superintendent. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve and accept the World's Best Workforce Report. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve Monday, December 18, 2017 as the date of the School Board Work Study Session at 4:30pm in the HS Media Center. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein to approve the Negotiations Settlements as presented. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the 2017 Pay 2018 Levy Certification. Motion carried by unanimous vote.

Public comment: None.

Meetings and Workshops:

Regular school Board Meeting, January 8, 2018, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:15 pm.

Julie Alsum, Clerk
Kim Sandry