

**Proceedings of the Board of Education  
Independent School District #2180  
January 24, 2018, 7:00 AM, HS Office**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum  
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager.

Chairman Lane Schwitters called the meeting to order at 7:00 am.

Pledge of Allegiance

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

Business Items:

Motion by Thein, second by Mueller, to approve dates for the Superintendent Interview Process. Motion carried by unanimous vote.

Monday, Feb. 12, 2018 5-6PM Training for Board, Community, and Staff Groups on interview protocol and procedures.

Thursday, Feb. 22, 12 noon. First round of interviews.

Monday, March 5, 4:00 PM. Final round of interviews.

Motion by Ruitter, second by Thein, to approve the 25 year contract with the Geronimo Community Solar Garden. Motion carried by unanimous vote.

Adjournment of Meeting

Motion by Brandt, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:42 AM.

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Julie Alsum, Clerk

Kim Sandry