

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
March 12, 2018, 6:00 PM
HS Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruiter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Prinicpal, 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.

Approval of Consent Agenda:

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

Communications Reports:

Mr. Sietsema: written report.

Mrs. Smith: No report.

Mr. Trulock reported on Activities: Winter awards, Spring coaches.

Mr. Wheatley reported on Elementary happenings: Staff Development, upcoming events.

Mrs. Sparks reported on HS happenings: Student achievements, upcoming events.

Ms. Broderius: District Advisory Committee, Safe Routes to School, Food Service Audit.

No Committee updates.

Discussion Items:

MSBA Trainings

Superintendent Options:

Motion by Brandt, second by Mueller directing the Negotiations Committee to meet with Sherri Broderius for a Superintendent Contract for SY2018-2019. Motion carried by unanimous vote.

Business Items:

Motion by Alsum, second by Thein, to approve the Spring Coaches/Directors as presented with the addition of Aubrey Ross as the 3 Act Play Director. Motion carried by 5-0 vote. Brandt abstained.

Motion by Brandt, second by Thein, to approve the contract with Kandiyohi Public Health for Nursing Services. Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to approve the second and final reading of Policy 706-Acceptance of Gifts. Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve the first reading of Policy 505-Distribution of Nonschool-Sponsored materials on School Premises by Students and Employees. Motion carried by unanimous vote

Motion by Thein, second by Brandt, to approve the first reading of Policy 525-Violence Prevention (Applicable to Students and Staff). Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first reading of Policy 801-Equal Access to School Facilities. Motion carried by unanimous vote.

Motion by Mueller, second by Ruitter, to approve the first reading of Policy 904-Distributions of Materials on School District Property by Non-school Persons. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the first reading of Policy 903-Visitors to School District Buildings and Sites. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the Revised 17-18 Achievement & Integration Budget. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve the 18-19 Achievement & Integration Budget. Motion carried by unanimous vote.

Public comment: Jen Heller.

Meetings and Workshops:

Regular school Board Meeting, April 9, 2018, East Library, 5pm East building tour, meeting after.

Adjournment of Meeting

Motion by Mueller, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:48 pm.

Julie Alsum, Clerk