

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #11
May 13, 2019, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Sam Peterson, Herald, several other guests.

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

Pledge of Allegiance

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

Public comment: Concerning the Facilities Plan: Mark Kasella, Nate Bourne, Linsey Saue, Nic Pieper, Allison Frikke, Jesslyn Fearing.

Approval of Consent Agenda:

Motion by Ruitter, second by Mueller, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher Contract – B. Grund

Approve Nonrenewal of Probationary Teacher – K. Ward

Approve Nonrenewal of Probationary Teacher – J. Ceplecha

Accept Teacher Resignation – E. Boerboom

Accept Paraprofessional Resignation – L. Dykema

Accept Paraprofessional Resignation – J. Sommers

Accept Teacher Resignation – A. Moen

Approve Teacher Contract – A. Lewandowski

Approve Teacher Contract – R. Westbrook

Communications Reports:

Mrs. Smith: Updates on Winter programming numbers, Summer programming, Community Garden, Facility usage.

Mr. Trulock: none

Mr. Wheatley: none.

Mrs. Sparks: Academic letter, graduation.

Ms. Broderius: none.

Committee Report:

Negotiations update with MACCRAY EA.
Board Facilities Committee update on walk-thru of the buildings.

Discussion Items:

Windy Block presented resolution from Clara City EDA.

Business Items:

Motion for Resolution by Brandt, second by Thein to adopt the Agreement for Post-Issuance Debt Compliance Policy and Procedures. Roll Call vote: Schwitters -yes, Ruitter – yes, Thein-yes, Brandt-yes, Alsum-yes, Mueller-yes.

Resolution passed and adopted by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first and final reading of Policy 423-Employee-Student Relationships.

Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to express the Board's intention to hold a special election in November 2019 to request voter approval to renew the District's expiring operating levy of \$1,103.03 per pupil and to issue a school building bond to finance projects in the amount of approximately \$39 million, including a single option campus.

Motion carried by 4-2 vote.

Meetings and Workshops:

Regular School Board Meeting, Monday, June 10, 6PM, HS Media Center.

Adjournment of Meeting

Motion by Ruitter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:03pm.

Respectfully submitted,
Julie Alsum, Clerk
Kim Sandry, Business Manager

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