

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #12
June 10, 2019, 6:00 PM
High School Media Center**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruiter, Deb Brandt
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Jim Trulock, Activities Director, Sam Peterson, Herald, several other guests.

Vice-Chair Deb Brandt called the meeting to order at 6:00 pm.
Pledge of Allegiance

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

Public comment: Concerning the Facilities Plan: Arron Enger.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve granting continuing contract to the following teachers: K. Klosterboer, A. Reszel, L. Carmany

Approve resignation of paraprofessional – J. Waltz

Approve resignation of paraprofessional – T. Robertson

Approve Teaching contract with T. Tongen.

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: Conclusion of Spring Sports and numbers, Dance court ruling, addressed one campus concerns.

Mr. Wheatley: Hiring update, End of year update.

Mrs. Sparks: Graduating class info.

Ms. Broderius: none.

Committee Report:

Discussion Items:

Business Items:

Motion by Thein, second by Ruiter, to approve the first reading of Policy 209 – Code of Ethics.
Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to approve the updated 2019-2020 Calendar
Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve the E-Learning for the first 5 weather days for the 19-20 School Year according to MN Statute 128A.414.

Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve renewing membership in MREA.

Motion carried by unanimous vote.

Motion by Ruitter, second by Carmel, to approve the 2019-2020 Original Budget.

Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, for 2 questions on the bond referendum ballot with question 1 being for the Base projects at approximately \$33,715,000 and question 2 being for the Auditorium at approximately \$6,250,000.

Motion failed. Two in favor, 3 opposed.

Motion by Mueller, second by Alsum, for 1 bond referendum question at approximately \$39,965,000.

Motion carried by unanimous vote.

Meetings and Workshops:

Regular School Board Meeting, Monday, July 8, 6PM, HS Media Center.

Adjournment of Meeting

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

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager

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