

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #4
Monday, Oct. 12, 2020 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Carmel Thein, Lane Schwitters.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem.
Principal, Kim Sandry, Business Manager, Jim Trulock, Activities.

Chair 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 carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Employment agreement with SAC Paraprofessional – D. Johnson (1 year)

Approve Brandon Grund as Jr. High football – replacing Justin Tongen (resigned)

Approve Andrew DuHoux as Football volunteer.

Approve Brittany Koenen as short-term sub for Jr. High Volleyball.

Communications Reports:

ICS Building Update – C. Ziemer and D. Heimenz.

Mr. Trulock – activities update.

Mr. Wheatley: Distance Learning Update.

Ms. Sparks: HS Operations update

Ms. Broderius: District update, All-In update, Covid Revenue, Digital Citizenship.

Committee Report: none

Business Items:

Motion by Alsum, second by Ruitter, to approve the first and final reading of Policy 419 – Tobacco-Free Environment. Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the first and final reading of Policy 413 – Harassment and Violence. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the first and final reading of Policy 601 – School District Curriculum and Instruction Goals. Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the first and final reading of Policy 607 – Organization of Grade Levels. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, November 9, 2020, HS Media Center, 6pm.

Truth in Taxation presentation, Monday, December 14, 2020 HS Media Center, 6pm.

Regular Board Meeting, Monday, December 14, 2020, HS Media Center, following TNT meeting.

Regular Board Meeting, Monday, January 11, 2021, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Thein, second by Alsum, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 7:11 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager