

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #11
Monday, May 11, 2020 6:00 PM
Covid – 19
Electronic via Zoom/Live Streaming on MACCRAY Media**

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

Chair Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Ruitter, second by Alsum, to approve the agenda as presented.
Roll Call Vote: Motion carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

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

Roll Call Vote: Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve Contract with teacher – E. Torkelson

Approve Contract with teacher – C. Werner

Approve Contract with Teacher – H. Spicer

Approve Liaison Interpreter – S. Eieta

Approve resignation of school nurse -M. Wamstad

Approve Contract with teacher – J. Hedtke

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: Reported on Winter Activities.

Mr. Wheatley, Mrs. Sparks: Distance Learning Survey.

Mrs. Broderius: Covid-19 update on planning for summer and fall.

Ms. Julie Alsum: Clean Energy Resource Teams – Grant to use Clean Energy and CTE on renewable energy.

Committee Report: POC (Building Committee) – Carmel Thein.

Business Items:

Motion by Ruitter, second by Mueller, to approve the FY2020 Revised Budget.

Roll Call Vote:

Alsum: Yes

Brandt: Yes

Mueller: Yes

Ruiter: Yes
Schwitters: Yes
Thein: Yes

Motion carried by unanimous vote.

Motion by Thein, second by Ruiter, to approve the Covid-19 Distance Learning Grading Guidelines.

Roll Call Vote:

Alsum: Yes
Brandt: Yes
Mueller: Yes
Ruiter: Yes
Schwitters: Yes
Thein: Yes

Motion carried by unanimous vote.

Motion by Alsum, second by Brandt, to approve the first and final reading of Policy 721-Uniform Grand Guidance Policy Regarding Federal Revenue Sources.

Roll Call Vote:

Alsum: Yes
Brandt: Yes
Mueller: Yes
Ruiter: Yes
Schwitters: Yes
Thein: Yes

Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, June 8, HS Media Center, 6pm

Adjournment of Meeting

Motion by Ruiter, second by Alsum, for adjournment.

Roll Call Vote: Motion carried by unanimous vote. Meeting adjourned at 7:16 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager