

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
Monday, March. 8, 2021 6:00 PM
HS Media Center/Live Stream**

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

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve contract of Paraprofessional – A. Schwab

Communications Reports:

ICS – Dan Hiemenz - update on project, savings, 2 extra classrooms.

Mrs. Smith- written, summer planning, upcoming events.

Mr. Trulock – Activities update.

Mr. Wheatley – data on graduates.

Mrs. Sparks – Summer school plans, graduation plans, Monday school, Senior Awards night, prom.

Ms. Broderius: MSHSL, legislative info, calendar, school website.

Committee Report: none

Business Items:

Motion by Schwitters, second by Thein, to move the April Board meeting ahead one week to April 5.
Motion carried by unanimous vote.

Motion by Brandt, second by Schwitters, to approve Policy 802 – Disposition of Obsolete Equipment and Materials.

Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve Policy 805 – Waste Reduction and Recycling.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to reduce the service learning graduation requirement for the classes of 2021, 2022, 2023, 2024 from 80 hours to 60 hours due to the Covid Pandemic.
Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, May 10, 6pm, MACCRAY High School/Zoom.

Regular Board Meeting, Monday, June 14, 6pm, MACCRAY High School/Zoom.

Regular Board Meeting, Monday, July 12, 6pm, MACCRAY High School/Zoom.

Adjournment of Meeting

Motion by Brandt, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:23 pm.

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