

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #10
Monday, April 5, 2021 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Jim Trulock, Activities;
Dan Hiemenz, ICS

Chair Julie Alsum called the meeting to order at 6:00 pm.
Pledge of Allegiance

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

Public comment: none

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Accept Letter of Resignation – E. Liebl

Accept Letter of Resignation – H. Spicer

Accept Letter of Resignation – M. Sparks

Accept Letter of Resignation of 3/8 teacher contract – D. Smith

Approve contract with teacher – P. Iverson

Approve Employment Agreement with Custodian – T. Hansen

Approve Continuing Contract Status for S. Swenson, E. Bradford, A. Strunc, J. Hedtke.

Approve FMLA Leave for J. Smith for next fall.

Approve FMLA Leave for J. Donner for next fall.

Accept Letter of Retirement – C. Soine

Accept Letter of Resignation/Retirement – L. Atchison

Approve Spring Coaches/Advisors

Baseball: Nate Hebrink – Varsity

Tyler Wrede – Asst.

Trent Carlson – JH

Brandon Grund – JH

Gabe Henker – Volunteer

Jesse Westbrook – Volunteer

Track: Cole Christopher – Asst.

Arron Enger – JH

Kayla Kutzke – JH

Softball: Nancy Thoma – Varsity
Brian Brandt – Asst. ½ time pay
Jaimi Heidi – Asst. ½ time pay
Andrea Fragodt – JH
Golf: Mitch Kent – Head
Bryce Olson – Asst./JH
Boys Tennis: Andrew DuHoux – Varsity
Ashley Trulock – Volunteer
Spring Musical: Aubrey Ross
Joel Gronseth
Prom Advisor: Brittany Cook
Weight Room Coach: Seth Falk

Communications Reports:

ICS – Dan Hiemenz - update on project, savings, 2 extra classrooms.
Mr. Trulock – Activities update.
Mr. Wheatley – written, MCA testing, summer school update.
Mrs. Sparks – written, MCA testing, summer school, graduation
Ms. Broderius: MSHSL, legislative info, calendar, school website.

Committee Report: none

Business Items:

Motion by Ruitter, second by Thein, to approve the Achievement and Integration Budget for SY21-22.
Motion carried by unanimous vote.

Motion by Thein, second by Schwitters, to approve the Resolution for the Additional Pre-K and Kindergarten Classrooms. Roll Call Vote:

For: Schwitters, Thein, Alsum, Mueller, Brandt, Ruitter.

Against:

Resolution passed and adopted. See attached.

Motion by Schwitters, second by Mueller, to approve the 20-21 Revised Budget.

Motion carried by unanimous vote.

Meetings and Workshops:

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

Resolution for Approval of the Independent School District #2180 MACCRAY Public Schools - K-12 Building Additions and Improvement Project – Additional Pre-K & Kindergarten Classrooms

Member Thein introduced the following resolution and moved for its adoption:

WHEREAS, The MACCRAY K-12 Building Additions and Improvement Project is part of the 2019 Bond Referendum previously approved by the ISD #2180 school board. This resolution is to accept the pricing obtained to construct two (2) additional Pre-K/Kindergarten Classrooms to accommodate anticipated future enrollment needs. The Project Oversight Committee (POC) and ICS met on March 22, 2021 to review and recommend approving this additional work as outlined below:

Work Scope #01: Duininck, Inc.	\$ 23,466.75
Work Scope #02: Ultra Concrete	\$ 19,091.61
Work Scope #03: John Foley	\$ 54,825
Work Scope #05: Marshall Machine	\$ 40,078.13
Work Scope #06: Spartan Steel Erectors	\$ 4,225
Work Scope #07: Regal Contractors, Inc.	\$ 29,010
Work Scope #08: West Central Roofing	\$ 51,434.11
Work Scope #09: Minnkota Architectural Products	\$ 20,581
Work Scope #10: Heartland Glass Company	\$ 10,790
Work Scope #11: Builders Supply Company	\$ 11,200
Work Scope #12: BCI Construction	\$ 3,353
Work Scope #13: Floor To Ceiling	\$ 13,545
Work Scope #16: Southern MN Woodcraft	\$ 30,800
Work Scope #17: Gunion Painting	\$ 3,155
Work Scope #18: St. Cloud Acoustics	\$ 8,734
Work Scope #22: LVC Companies	\$ 8,513.54
Work Scope #23: Masters Plumbing, Heating & Cooling	\$ 71,224.54
Work Scope #24: Willmar Electric	\$ 50,543.16

TOTAL ADD \$ 454,569.84

THEREFORE, BE IT RESOLVED:

1. ISD #2180 – MACCRAY Public Schools approves adding two (2) additional Pre-K/Kindergarten Classrooms in the total amount of \$454,569.84 and authorize ICS (the District’s Program Manager) to begin drafting the necessary Change Orders for the corresponding Work Scopes (as listed above) to incorporate this Work into the Project.

The motion for adoption of the foregoing resolution was duly seconded by

Member Schwitters and upon vote being taken thereon, the following voted in favor thereof: Schwitters, Thein, Alsum, Mueller, Brandt, Ruitter

and the following voted against the same: _____

The foregoing resolution was approved this 5th day of April, 2021.

<u>Classroom Additions Breakdown</u>	<u>Estimate</u>	<u>PR Pricing</u>
Foundation and Exterior Work	205K	201K
Interior Const and Finishes	165K	100K
Mechanical and Fire	130K	80K
Electrical	65K	51K
Site Work	50K	23.5K