

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #3  
Monday, Sept. 13, 2021 6:00 PM  
Board Room/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters, Carmel Thein.  
Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal, Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Dan Hiemenz, ICS, Denise Smith, CER, Sam Petersen, CC Herald.

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.

Report from Ehlers Shelby McQuay about refinancing bonds.

Public comment: B. Priebe.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Activities Coaches and Advisors.

Jessica Roelofs - JH Volleyball

Whitney Erickson - Asst. Girls Tennis

Weight Room - Brittany Cook

Concessions Supervisor - Carol Krueger

Musical Directors - Phillip Iverson & Joel Gronseth

Pepband - Joel Gronseth

Yearbook - Josie Donner

National Honor Society - Laura Bristle

Approve Employment Agreement with Dishwasher – T. Sik

Approve removal of Policy 808 – Covid-19 Face Covering Policy.

Approve Employment Agreement with Paraprofessional – A. Cisneros

Approve Employment Agreement with Admin. Assistant – T. Reszel

Accept Paraprofessional Resignation – L. Olivier

Approve Employment Agreement with Paraprofessional – B. Spieker

Approve Employment Agreement with Elem. School Counselor – A. Wendorff

Approve Employment Agreement with Paraprofessional – K. Link

Approve Employment Agreement with Paraprofessional – H. Berghuis

Approve Change Order required by the State of MN in the plan review.

Communications Reports:

Dan Hiemenz: Construction project schedule and budget update.

Mrs. Smith – CER update

Mr. Trulock – written report

Mr. Wheatley – MDH update

Ms. Broderius: Covid news, constructions, policies.

Committee Report: Negotiations update – Ruiter, Thein, Alsum.

Business Items:

Motion by Ruiter, second by Mueller, to approve the 2<sup>nd</sup> and final Reading of Policy 506-Student Discipline.

Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to certify the levy for the maximum amount. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the first and final reading of Policy 102-Equal Educational Opportunity. Motion carried by unanimous vote.

Motion by Ruiter, second by Thein, to approve the first and final reading of Policy 406-Public and Private Personnel Data.

Motion by Brandt, second by Schwitters, to adopt Resolution for Refinancing of Bonds.

In favor, Thein, Schwitters, Brandt, Mueller, Ruiter, Alsum. Against: none

Resolution passed and adopted.

Meetings and Workshops:

Regular Board Meeting, Monday, September 13, 6pm, MACCRAY High School.

Regular Board Meeting, Monday, October 11, 6pm, MACCRAY High School.

Regular Board Meeting, Nov. 8, MACCRAY High School, 6pm

Truth in Taxation Presentation, Dec. 13, MACCRAY High School, 6pm

Regular Board Meeting, Dec. 13, MACCRAY High School, following TNT meeting

Adjournment of Meeting

Motion by Thein, second by Schwitters, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:01 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager

**EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD OF  
INDEPENDENT SCHOOL DISTRICT NO. 2180 (MACCRAY PUBLIC SCHOOLS)  
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2180 (MACCRAY Public Schools), Minnesota, was duly held on September 13, 2021 at 6:00 PM.

MEMBERS PRESENT: Schwitters, Ruiter, Alsum, Brandt, Thein, Mueller

MEMBERS ABSENT:

Member \_\_\_Brandt\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES AND CAPITAL FACILITIES REFUNDING BONDS, SERIES 2021A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 2180 (MACCRAY Public Schools), Minnesota, as follows:

**1. Bond Authorization.** The School Board has determined that it is necessary and expedient to issue \$2,355,000 General Obligation Alternative Facilities and Capital Facilities Refunding Bonds, Series 2021A.

**2. Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent municipal advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

**3. Official Statement; Negotiation of Sale.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

**4. Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the

date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

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

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.