

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #4
Monday, October 3, 2022 6:00 PM
MACCRAY Board Room**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Jim Trulock, AD; Denise Smith, CER Director; Chris Ziemer, ICS; Leanne Carmany, MEDMN; Billie Jo Rassat, Clara Ctiy .

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

Pledge of Allegiance

Motion by Brandt, second by Thein, to approve the agenda as presented.

Motion carried by unanimous vote.

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial reports.

Approval of Teacher Medical Leave.

Approve employment agreement with Paraprofessional - B. Bratsch

Approve employment agreement with Paraprofessional - S. Mithun

Communications Reports:

Denise Smith: CER update

Jim Trulock: Activities update

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS written report.

Sherri Broderius: District update.

Committee Report: none

Board Open Discussion: Discussed having open discussions.

MACCRAY West Building Info – Julie Alsum, Sherri and Chris Ziemer.

Business Items:

Motion by Ruiter, second by Thein, to approve the first and final reading of Policy 722- Public Data and Data Subject Request and Form 722.

Motion carried by unanimous vote.

Motion by Brant, second by Ruiter, to approve the first and final reading of Policy 522 – Title IX.

Motion carried by unanimous vote.

Motion by Schwitters, second by Mueller, to approve the first and final reading of the Facility Use Policy.

Motion carried by unanimous vote.

Motion by Mueller, second by Brandt, to approve the cooperative pairing agreement with Benson/KMS for Girls Gymnastics. Motion carried by unanimous vote.

Motion by Schwitters, second by Ruiter, to rescind the Resolution stating the intention of the School District to sell all property in Maynard to the Greater Maynard Community Fund. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller to rescind the motion to approve the agenda and to amend the agenda to include the addition of 7.7 - a motion to approve the demolition bids for MACCRAY East. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the bid from Sept. 8, 2022 from Landwehr of St. Cloud with a base bid of \$387,473 for demolition and Alternate #1 of \$172,000 bid for steel reinforcement for a total of \$559,473. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, November, 14, 6pm, MACCRAY Board Room

Truth in Taxation Presentation, Monday, December 12, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, December 12, following TNT, MACCRAY Board Room

Regular Board Meeting, Monday, January 9, 6pm, MACCRAY Board Room.

Adjournment of Meeting

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

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