

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #3  
Monday, Sept. 12, 2022 6:00 PM  
MACCRAY Board Room**

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; Jim Trulock, AD; Dan Hiemenz, ICS.

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

Pledge of Allegiance

Motion by Brandt, second by Ruitter, to approve the agenda with the addition of 6.3 Board Open Discussion.

Motion carried by unanimous vote.

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial reports.

Approve employment of Paraprofessional – R. Bratsch

Approve employment of Paraprofessional – R. Goldenstein

Approve employment of Paraprofessional - A. Behrends

Approve employment of Paraprofessional - K. Dambrotten

Accept resignation of Paraprofessional - R. Kimpling

Approve J. Zuidema and C. Thoen as Fall Co-Weight Room Coaches

Approve A. Lewandowski as Co- NHS Supervisor.

Communications Reports:

Dan Hiemenz : ICS Construction update.

Denise Smith: CER update

Jim Trulock: Activities update

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS update

Sherri Broderius: District update.

Committee Report: none

Board Open Discussion: Discussed having open discussions.

Business Items:

Motion by Mueller, second by Thein, to certify the 23-24 Levy for the Maximum Amount.

Motion carried by unanimous vote.

Motion by Brant, second by Mueller, to approve the 22-23 Covid Plan.

Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve moving the October 10 board meeting to October 3.

Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve the Resolution relating to the Sale of General Obligation School Building Bonds, Series 2022A: Authorizing the issuance, and awarding the sale.

Roll call vote: For: Mueller, Thein, Schwitters, Ruitter, Alsum, Brandt

Against: none

Resolution passed and adopted.

Motion by Schwitters, second by Brandt, to approve the Resolution stating the intention of the School District to sell all property in Maynard to the Greater Maynard Community Fund.

Roll call vote: For: Mueller, Thein, Schwitters, Ruitter, Alsum, Brandt

Against: none

Resolution passed and adopted.

Motion by Ruitter, second by Mueller, to approve the MACCRAY 22-23 Literacy Plan.

Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the Resolution to approve a Cooperative with RCW for Girls Dance Team.

Roll call vote: For: Mueller, Thein, Schwitters, Ruitter, Alsum, Brandt

Against: none

Resolution passed and adopted.

Motion by Schwitters, second by Ruitter, to approve the MACCRAY Crisis Manual. Motion carried by unanimous vote.

#### Meetings and Workshops:

Regular Board Meeting, Monday, October 3, 6pm, MACCRAY Board Room

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

#### Adjournment of Meeting

Motion by Schwitters, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:40pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager