

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #8
February 13, 2017
6:00 PM
Board Room**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Brian Koslofsky, Superintendent; Melissa Sparks, HS Principal; Doug Runia, Elementary Principal, Kim Sandry, Business Manager.

Chairman Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Brandt, second by Ruitter to approve the agenda as presented. Motion passed by unanimous vote.

Election of Officers:

Board Chair:

Nominations: Lane Schwitters by Thein, Deb Brandt by Mueller.

1st vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Thein, Deb Brandt by Alsum.

2nd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Nominations: Lane Schwitters by Thein, Deb Brandt by Mueller.

3rd vote: Tied 3-3, Schwitters, Ruitter, Thein for Schwitters, Brandt, Alsum, Mueller for Brandt.

Schwitters declared acting Board Chair until a deciding vote can be made according to MSBA.

Vice Chair:

Motion by Ruitter, second by Thein, to not have a Vice-Chair. Motion failed in tied vote.

Schwitters, Ruitter, Thein for, Brandt, Alsum, Mueller, against.

Nomination: Tate Mueller by Brandt.

Mueller named Vice-Chair as only nominee.

Approval of Consent Agenda:

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

Communications Reports:

Mr. Dammann: Reported on Jam the Gym, Activities Survey, Spring Sport coaches, Winter Tournament dates, Spring Sport start dates.

Mr. Runia: Reported on Science Fair, American Heart Association fund raisers, Reading Corps Grant, MCA practice, Math curriculum update.

Mrs. Sparks reported on HS happenings: NHS fundraiser for Special Olympics, WOW awards, SnoWeek, BPA, Field trips, Guest speaker, academic/art competitions/winners, Courage Retreat, Musical.

Brian Koslofsky reports on District Happenings: Enrollment, Capital requests/potential summer projects, staffing, upcoming meetings.

Discussion Items:

Board Compensation review, Referendum review, city involvement, MSBA support/retreats.

Business Items:

Motion by Ruiter, second by Alsum, to adopt the Resolution canvassing the returns of the votes of the special election. Roll Call vote: Alsum, yes, Mueller, yes, Thein, yes, Brandt, yes, Thein, yes, Ruiter, yes, Schwitters, yes. Resolution passed.

Motion by Mueller, second by Ruiter, to approve the first reading of the 2017-2018 calendar. Motion carried by unanimous vote.

Motion by Ruiter, second by Mueller, to approve the non-public transportation agreement with CMCS. Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve closing the checking account at Citizens Alliance Bank that was used for the previous bond proceeds. Motion carried by unanimous vote.

Public comment by Jess Smith, Linsey Saue, Joe Thissen, MaryElin Miller, Mark Kasella, Bryan Pauling.

Meetings and Workshops:

Committee Meetings – TBD

Regular Board Meeting, March 13, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruiter, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:22 pm.

Julie Alsum, Clerk

Kim Sandry