

**Proceedings of the Board of Education  
Independent School District #2180  
Regular Meeting #10  
April 10, 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, Josie Oliver, Herald.

Chairman Lane Schwitters 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 passed by unanimous vote.

Election of Officers:

Board Chair:

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

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

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

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

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

3<sup>rd</sup> 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.

Approval of Consent Agenda:

Motion by Ruitter, second by Mueller, to approve the consent agenda. Motion carried by unanimous vote.  
Thank you to Adam Jensen for his years of service to MACCRAY.

Communications Reports:

Mr. Sietsema reported on Technology: Devices for students, upcoming projects and upgrades.

Mr. Dammann reported on Activities: Spring sports participation, possible Hall of Fame, and open coaching positions.

Mr. Runia reported on Elementary happenings: MCA testing, prospective Kindergarten students, preschool registration, spring concerts.

Mrs. Sparks reported on HS happenings: Student Award winners, National BPA, MCA testing, Parent-Teacher conferences, master schedule, field trips, Prom, 6<sup>th</sup> grade orientation.

Mr. Koslofsky reports on District Happenings: Enrollment, busing changes, End of Year, Personnel, upcoming meetings.

Facility Committee meeting update: Repairs and painting at HS, consider pavement resurfacing.

Finance/Negotiations Committee meeting: Elementary Principal contract, Fund balance recommendations, operating levy possibilities, pre-school tuition.

Discussion Items:

Preschool Staffing and Tuition

Staffing: Posting for Activities Director/Community Education Director

Working Sessions

Business Items:

Motion by Ruitter, second by Alsum, to approve the second reading of Policy 533 - Wellness. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve the first reading of Policy 613 – Graduation Requirements. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the first reading of Policy 714 – Fund Balance. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the continuing contract of licensed staff as presented. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve the expenditure requests for Capital, Safe Schools, and General Funds for 2017-2018 as presented. Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve the posting for an Activities Director/Community Education Director. Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the posting for a full time HS English Teacher. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the last day of school as June 2, 2017 and to adjust the Teacher contracted day from the afternoon of June 6 and morning of June 7 to May 22 to allow for PBIS Training. Motion carried by unanimous vote.

Motion by Brandt, second by Thein, to approve the addition of a combination preschool class of 3 and 4 year olds. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to have a licensed teacher for the Combination 3 & 4 year old preschool class. Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to continue with tuition for preschool. Motion carried by unanimous vote.

Motion by Schwitters, second by Ruitter, to approve the Elementary Principal contract as presented. Motion carried by unanimous vote.

Public comment: none

Meetings and Workshops:

Committee Meetings – TBD

Regular Board Meeting, May 8, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:58 pm.

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Julie Alsum, Clerk  
Kim Sandry