

**Proceedings of the Board of Education  
Independent School District #2180  
Regular Meeting #12  
June 12, 2017, 7:00 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, Kim Sandry, Business Manager, Josie Oliver, Herald.

Chairman Lane Schwitters called the meeting to order at 7:00 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 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.

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

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

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.

Communications Reports:

Mr. Dammann reported on Activities: Spring sports State tournament info, irrigation system for football field by MACCRAY Football Booster Club should be installed after July 4.

Mr. Runia reported on Elementary happenings: None

Mrs. Sparks reported on HS happenings: Year in Review, New for next year.

Mr. Koslofsky reported on District Happenings: Enrollment, Legislative update, Facilities, Personnel, upcoming meetings.

Facility Committee meeting update: Climate Makers, Joint powers w/ Raymond for the Rockets, Baseball fields, bathroom work at East, Preschool playground update.

Discussion Items:

Request from Raymond Rockets to sell beer – put on hold for 2 years.

Grant opportunity with City of Clara City for a School Resource Officer – make July 19 working session a special meeting to vote then with more information.

Business Items:

Motion by Brandt, second by Mueller, to approve the third and final reading of Policy 701.2 – Fund Balance. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the FY17 Revised Budget as presented. Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the FY18 Preliminary Budget as presented. Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the leave request, teaching and activities director contracts. Motion carried by unanimous vote.

Motion by Thein, second by Ruitter, to approve the teaching and community education director contracts. Motion carried by unanimous vote.

Motion by Thein, second by Mueller, to approve the purchase of a maintenance truck with trade of the HS Kubota Tractor. Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the new dugouts for the varsity softball field in Raymond. \$12,000 funded by the Softball Boosters. Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve the Property, Casualty and Workman's Compensation Insurance. Motion carried by unanimous vote.

Public comment: None

Closed Session:

Motion by Brandt, second by Mueller, to enter into closed session per MN Statute 13D.05 subd. 3a – Superintendent Evaluation. Motion carried by unanimous vote.

Motion by Mueller, second by Ruitter, to re-open the meeting to conclude with the remaining items of meetings and workshops. Motion carried by unanimous vote.

Meetings and Workshops:

Committee Meetings – TBD

Special Meeting, 6:00pm, June 19, 2017.

Regular Board Meeting, July 10, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 9:50 pm.

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Julie Alsum, Clerk  
Kim Sandry