

**Proceedings of the Board of Education  
Independent School District #2180  
Regular Meeting #1  
July 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, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Jim Trulock, Activities Director, Denise Smith, Community Ed. Director, 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 Thein, Deb Brandt by Alsum.

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 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. Brandt abstained because she is an employee of the United Community Action, Inc.

Communications Reports:

Mrs. Smith reported on Community Ed: Winter-Spring 2017 Participation, Summer Rec, Summer Programming, Community Garden.

Mr. Trulock reported on Activities: Irrigation system for football field is installed, Working on Fall coaching positions, Activities Handbook, evaluating facilities.

Mr. Wheatley reported on Elementary happenings: Moving in, working on handbook with Mrs. Sparks.

Mrs. Sparks reported on HS happenings: Update on new teachers, staff development, student handbook, summer school.

Mr. Koslofsky reported on District Happenings: ECSE Transportation, Summer Projects, Facilities, Personnel, upcoming meetings.

Facility Committee meeting update: Climate Makers/Chappell Central split of work, summer work.

Discussion Items:

Superintendent Evaluation Summary, Ag Tax Credit, Operating Levy Renewal, School Board Evaluation, Working session: July 24, 6:00pm

Business Items:

Motion by Brandt, second by Alsum, to approve the preventative maintenance agreement with Climate Makers. Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the resolution for the Long Term Facility Maintenance Plan for 2018-2027 and the various components as presented. Roll Call Vote: Mueller, yes, Alsum, yes, Brandt, yes, Thein, yes, Ruitter, yes, Schwitters, yes. Resolution passed.

Motion by Thein, second by Mueller, to approve the additional \$30,000 for repairs to the heating systems at East and West Elementary Schools. Motion carried by unanimous vote.

Public comment: None

Meetings and Workshops:

Committee Meetings – TBD

Working Session, 6:00pm, July 24, Board Room.

MSBA Summer Session, August 7,8,9, Minneapolis.

Regular Board Meeting, August 14, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:08 pm.

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Julie Alsum, Clerk

Kim Sandry