

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #2
August 14, 2017, 6:00 PM, Board Room**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruiters, 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, Eric Sietsema, Tech Coordinator, 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 Ruiters, Deb Brandt by Alsum.

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

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

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

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

3rd vote: Tied 3-3, Schwitters, Ruiters, 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 Ruiters, second by Mueller, to approve the consent agenda. Motion carried by unanimous vote.

Communications Reports:

Mr. Sietsema reported on Technology: Summer projects are wrapping up and will be ready for school.

Mrs. Smith reported on Community Ed: Summer 2017 Participation, Youth scholarships, 56er football.

Mr. Trulock reported on Activities: Start of Fall Sports, Tennis courts in very poor condition, Activities Handbook.

Mr. Wheatley reported on Elementary happenings: Moving in, preparations for the school year.

Mrs. Sparks reported on HS happenings: Update on new teachers, staff development, PBIS, start of school year.

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

Negotiations Committee: Meeting with Education MN MACCRAY to work on negotiations.

Discussion Items:

Superintendent Vacancy

Facility Discussion – contact engineers to write bid specifications for sealed bid.

Business Items:

Motion by Brandt, second by Mueller, to approve the first reading of Policy 905 - Advertising. Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve the ECSE Van Route with Palmer Bus Company. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the resolution for the renewal of the operating levy and calling for a special election. Roll Call Vote: Mueller, yes, Alsum, yes, Brandt, yes, Thein, yes, Ruitter, yes, Schwitters, yes. Resolution passed.

Public comment: MaryElin Miller, Mark Kasella, Jess Smith.

Meetings and Workshops:

Negotiations, Wed. Aug. 16 4:30pm

Special Meeting, 6:00pm, Aug. 21, Board Room.

Regular Board Meeting, Sept. 11, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:15h pm.

Julie Alsum, Clerk
Kim Sandry