

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #12
June 11, 2018, 6:00 PM
West Media Center**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elementary Principal, Kim Sandry, Business Manager, Denise Smith, Community Ed, Eric Sietsema, Technology, Josie Oliver, Herald.

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

Motion by Mueller, second by Thein, to approve the agenda as presented. Motion passed by unanimous vote.

Approval of Consent Agenda:

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

- 1.1 Adoption of Minutes
- 1.2 Approve payment of bills and financial report.
- 1.3 Approve Teaching Contract – J. Oliver
- 1.4 Approve Teaching Contract – S. Swenson
- 1.5 Approve Teaching Contract – M. Erickson
- 1.6 Approve Teaching Contract – E. Streich
- 1.7 Approve Resignation of Counselor – A. Walters

Communications Reports:

Mr. Sietsema: Tower work completed.

Mrs. Smith: Summer programming.

Mr. Wheatley reported on Elementary happenings: All positions filled, Relay Recess.

Mrs. Sparks reported on HS happenings: Summer plans.

Ms. Broderius: Building project process update.

Discussion Items:

Business Items:

Motion by Brandt, second by Mueller, to approve the 2019 Original Budget. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the Management Plan for Lead in Water. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the Resolution for Membership in the Minnesota State High School League for the 18-19 School year.

Roll Call Vote: Alsum, yes, Thein, yes, Ruitter, yes, Schwitters, yes, Brandt, yes, Mueller, yes.
Resolution passed.

Motion by Ruitter, second by Mueller, to approve the first reading of Policy 902-Use of School District Facilities and Equipment. Motion carried by unanimous vote.

Public comment: Josie Oliver.

Meetings and Workshops:

Community Meetings:

MACCRAY West Library, Monday, June 25, 2018, 6:30pm

MACCRAY HS Media Center, Tuesday, June 26, 2018, 6:30pm

MACCRAY East Library, Thursday, June 28, 2018, 6:30pm

Working Session, Monday, July 9, HS Media Center, 5:00pm.

Regular Board Meeting, Monday, July 9, HS Media Center, 6:00pm.

Regular Board Meeting, Monday, Aug. 13, HS Media Center, 6:00pm.

Adjournment of Meeting

Motion by Rutier, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:43 pm.

Julie Alsum, Clerk