

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
July 9, 2018, 6:00 PM
High School Media Center**

Members Present: Lane Schwitters, Deb Brandt, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley,
Elementary Prinicpal, Kim Sandry, Business Manager, Eric Sietsema, Technology, Sam Peterson, Herald.
Missing: Scott Ruitter

Chairman Lane Schwitters called the meeting to order at 6:09pm.
Pledge of Allegiance

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

Approval of Consent Agenda:

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

- Adoption of Minutes
- Approve payment of bills and financial report.
- Approve renewal of MREA membership.
- Approve renewal of MSBA membership.
- Approve Counselor Contract – L. Bristle
- Approve Maternity/Part-time request – A. Frikke

Communications Reports:

Mr. Sietsema: Update on summer projects

Mrs. Smith: no report.

Mr. Wheatley reported on Elementary happenings: no report

Mr. Trulock: Written report, changes to Activities Handbook, tennis courts update, boys tennis award, changes in athletic rules and classes.

Mrs. Sparks reported on HS happenings: New hires, no summer band.

Ms. Broderius: Review and Comment update, summer update.

Committee: Report on Working Session at 5pm. Finalized questions for vote, 20 year bond

Discussion Items:

Business Items:

Motion by Brandt, second by Mueller, to approve the Resolution Establishing Combined Polling Places.

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

Motion by Alsum, second by Thein, to accept the donation from Elaine Adams Donor Advised Fund.
Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to authorize the Superintendent to submit a Review and Comment to the Commissioner of Education at MDE...

“The Board authorizes the superintendent to submit all required information to the Commissioner of Education to request Review and Comment on a construction project financed through the issuance of voter-approved building bonds, approximately \$48 million, if approved by voters. The project would include the following:

Refreshing and updating and site work at MACCRAY West Elementary
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Middle School, Auditorium/Classroom/Cafeteria and Agriculture Additions, remodeling, and site work at MACCRAY High School

Additional options:

Adding a 3rd court to the new gym in the Middle School Addition, approximately \$2 million.

Replacing HVAC systems at MACCRAY East and West Elementary, approximately \$6 million.”

Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve the fees and meals prices for the school year 18-19. Motion carried by unanimous vote.

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

Motion by Alsum, second by Thein, to accept the Bread bid from Pan O Gold. Motion carried by unanimous vote.

Motion by Mueller, second by Alsum, to accept the Milk bid from Dean’s Foods. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to table the Preventative Maintenance Contract to get quotes from other companies. Motion carried by unanimous vote.

Motion by _____, second by _____, to approve the renewal for the Preventative Maintenance Contract with Climate Makers. In favor, _____, Opposed _____. Motion _____.

Motion by Mueller, second by Alsum, to approve the second and final reading of Policy 902 – Use of School District Facilities and Equipment and the Protocal/Form. Motion carried by unanimous vote.

Motion by Thein, second by Mueller, to approve the changes in the Activities Handbook including the changes made tonight in discussion. Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve the first reading of Policy 722- Public Data Requests. Motion carried by unanimous vote.

Public comment: MaryElin Miller.

Meetings and Workshops:

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

Adjournment of Meeting

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

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager