

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #10
April 8, 2019, 6:00 PM
High School Media Center**

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

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

Motion by Ruitter, second by Brandt, to approve the agenda as presented. Motion carried by unanimous vote.

Public comment: Jason Handt, MaryElin Miller.

Approval of Consent Agenda:

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

- Adoption of Minutes
- Approve payment of bills and financial report.
- Approve JH SB Coach – E. Boerboom
- Approve Volunteer Tennis coach – A. Trulock
- Approve resignation – J. Fearing
- Approve resignation – D. Cagle
- Approve retirement – D. McGee
- Approve resignation – T. Reszel

Communications Reports:

Mr. Trulock: Awards our students earned, new section assignments, start of Spring Sports.

Mr. Wheatley: Activities at the elementary buildings.

Mrs. Sparks: Student recognition, Student conferences and registration.

Ms. Broderius: Legislative/Governor news, Pathways Grant, Facilities expenditures.

Committee Report:

Discussion Items:

Facility Options with Pat from ICS.

Motion by Alsum, second by Brandt, to consider only Option A (one campus) and Option D (3 Campus w/P-6 and 7-12 buildings) for future review. Motion carried 5-1.

Business Items:

Motion by Mueller, second by Thein to approve the 2018-2019 Revised Budget.
Motion carried by unanimous vote.

Motion by Ruitter, second by Mueller, to approve the Program Manager Contract with ICS.
Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the Negotiations Committee to begin negotiations with MACCRAY EA. Motion carried by unanimous vote.

Meetings and Workshops:

Facilities Committee Meeting – Walk Thru, Monday, April 29, 4pm, East, HS, West.

Regular School Board Meeting, Monday, May 13, 6PM, HS Media Center.

Adjournment of Meeting

Motion by Thein, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned.

Respectfully submitted,
Julie Alsum, Clerk
Kim Sandry, Business Manager

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