

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #6
Monday, Dec. 14, 2020 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Debi Brandt, Lane Schwitters.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley, Elem. Principal, Kim Sandry, Business Manager, Jim Trulock, Activities.

Chair Lane Schwitters called the meeting to order at 6:05 pm.
Pledge of Allegiance

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

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher contract for Long-Term Substitute – P. Iverson

Approve the separation agreement with R. Meyer effective 11-13-2020.

Accept gift of \$600 from AG Church in Willmar for recess winter clothes for East and West Elementary.

Approve Retirement of Teacher – M. Lohse.

Accept \$5850 Covid money from Rheiderland Township.

Accept resignation of Covid Distance Learning Liaison – H. Condon.

Approve School Board Vote for M. Sparks for MREA Admin Representative.

Approve Winter Coaches as presented.

Lucas Post – Head BBB

Riley Aeikens – JV BBB

Trent Carlson – C BBB

Shaun Condon – Head GBB

Bryce Olson – JV GBB

Dana Johnson – C GBB if needed or JH GBBB

Tyler Anderson – JH GBB if need, depending on C

Mitch Kent – JH GBB – 7th

Justin Tongen – Co Head Wrestling

Rhonda Pieper – BPA

Aubrey Ross – One Act Play

Communications Reports:

Audit Report – Ashley Meagher, Schlenner, Wenner, & Co.

Mr. Trulock – Activities update.

Mr. Wheatley/ Mrs. Sparks – World’s Best Workforce Report

Ms. Broderius: MDH, MDE, Supt. Taskforce, Letters to sell Elementary Buildings.

Committee Report: none

Business Items:

Motion by Ruiter, second by Mueller, to approve the 2019-2020 Audited Financial Statements.

Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to table the motion to approve the communication letters to Raymond and Maynard City Councils. Motion carried by unanimous vote.

Motion by Alsum, second by Ruiter, to approve the Resolution for Combined Polling Places for 2021 as presented.

In favor: Alsum, Mueller, Brandt, Schwitters, Ruiter

Opposed:

Resolution duly passed and adopted.

Motion by Alsum, second by Ruiter, to approve and certify the 2020 Payable 2021 Property Tax Levy.

Motion carried by unanimous vote.

Motion by Ruiter, second by Alsum, to approve the 2020-2021 MSHSL fees. Motion carried by unanimous vote.

Motion by Mueller, second by Brandt, to approve the World’s Best Workforce Report. Motion carried by unanimous vote.

Motion by Brandt, second by Alsum, to approve until further notice that regular and special board meetings will meet both in person and electronically under MN Statute 13d.021 as it relates to school board meetings. Motion carried by unanimous vote.

Meetings and Workshops:

Special Board Meeting, Monday, Dec. 21, 6pm, MACCRAY High School. Agenda: Award bids.

Regular Board Meeting, Monday, January 11, 6pm, MACCRAY High School/Zoom.

Adjournment of Meeting

Motion by Ruiter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:33 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager