

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
Monday, Feb. 10, 2020 6:00 PM
High School Media Center**

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

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

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

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Approve Paraprofessional Employment Agreement – E. Sorgatz

Approve Paraprofessional Employment Agreement – J. Krueger

Approve Resignation of Paraprofessional – A. Bergstrom

Approve Resignation – J. Prekker

Approve Family Medical Leave – B. Olson

Communications Reports:

Mrs. Smith: No report.

Mr. Trulock: Reported on Winter Tournaments, Spring Sport start dates, participation numbers.

Mr. Wheatley: Elementary special events.

Mrs. Sparks: Written – recognition.

Ms. Broderius: Nurse report, Bonds, construction planning.

Committee Report: Project Oversight Committee – Alsum, Thein

Discussion Items: None

Business Items:

Resolution by Thein, second by Alsum, to adopt Resolution for Local Control.

Roll Call Vote: In favor: Thein, Mueller, Alsum, Brandt, Ruitter, Schwitters.

Opposed: none

Resolution is passed and adopted.

Motion by Ruitter, second by Thein, to approve the 2020-2021 School Calendar. Motion carried by 5-1 vote.

Motion by Mueller, second by Brandt, to acknowledge that the corrective action for the Nov. 5, 2019 Election has been completed and the Election is finalized/finished.
Motion carried by unanimous vote.

Motion by Mueller, second by Ruitter, to approve the PEHVAC CTE Class Agreement with MRVED.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the first and final reading of Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEP’s, Section 504 plans, and LEP students.
Motion carried by unanimous vote.

Motion by Ruitter, second by Alsum, to approve the first and final reading of Policy 616-School District System Accountabiliy.
Motion carried by unanimous vote.

Resolution by Alsum, second by Thein, to adopt a resolution directing administration to make recommendations for reduction in programs and positions and the reason there for.

Roll Call Vote: In favor: Thein, Mueller, Alsum, Brandt, Ruitter, Schwitters.

Opposed: none

Resolution is passed and adopted.

Meetings and Workshops:

Regular Board Meeting, Monday, March 9, HS Media Center, 6pm.

Regular Board Meeting, Monday, April 13, HS Media Center, 6pm.

Adjournment of Meeting

Motion by Brandt, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:46 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager