

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #10  
Monday, April 6, 2020 6:00 PM  
Covid – 19**

**Electronic via Zoom/Live Streaming on MACCRAY Media**

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 6:02 pm.  
Pledge of Allegiance

Motion by Brandt, second by Mueller, to approve the agenda as presented.  
Roll Call Vote: Motion carried by unanimous vote.

Public comment: Board Chair Schwitters read letter (email) from Nathalie Klassen.

Approval of Consent Agenda:

Motion by Ruitter, second by Alsum, to approve the consent agenda.

Roll Call Vote: Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Communications Reports:

ICS Schematic Design Presentation – Chris Ziemer.

Mrs. Smith: No report.

Mr. Trulock: Reported on Winter Activities.

Mr. Wheatley, Mrs. Sparks, Mrs. Broderius – Distance Learning Report.

Committee Report: Board Chair Schwitters recognized School Age Care Workers.

Business Items:

Motion by Thein, second by Ruitter, to approve the Schematic Design of the Building Project and move into the Design Development Phase.

Roll Call Vote:

Alsum: Yes

Brandt: No

Mueller: No

Ruitter: Yes

Schwitters: Yes

Thein: Yes

Motion carried by 4-2 vote.

Meetings and Workshops:

Regular Board Meeting, Monday, May 11, HS Media Center, 6pm

Adjournment of Meeting

Motion by Ruiter, second by Mueller, for adjournment.

Roll Call Vote: Motion carried by unanimous vote. Meeting adjourned at 7:29 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager