

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #12  
Monday, June 8, 2020 6:00 PM  
HS Cafeteria/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, Jim Trulock, AD.

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

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

Public comment: None.

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.
- Accept Retirement – D. Holien
- Approve Teacher Contract – M. Erickson
- Approve Membership in MREA

Communications Reports:

Mrs. Smith: Written report on cancellations due to Covid.  
Mr. Trulock: Reported on possible summer activities, MSHSL membership.  
Mr. Wheatley: None.  
Mrs. Sparks: End of year events at high school, Graduation thank yous, Thanking retirees.  
Mrs. Broderius: Legislation, CARES Act money, building project, budget.

Committee Report: POC (Building Committee) Update – Carmel Thein and Julie Alsum.

Business Items:

Motion by Ruitter, second by Alsum, to approve the FY2021 Budget.  
Motion carried by unanimous vote.

Motion by Thein, second by Brandt, to approve the Resolution for 2020-2021 Membership in the  
Minnesota State High School League.

Roll Call Vote:

- Alsum: Yes
- Brandt: Yes
- Mueller: Yes
- Ruitter: Yes

Schwitters: Yes

Thein: Yes

Resolution passed and adopted.

Motion by Brandt, second by Alsum, to allow the Raymond Rockets to use the baseball field provided they have a Preparedness Plan in place following the MDH and CDC guidelines and that they have insurance.

Motion carried by unanimous vote.

Motion by Alsum, second by Ruitter, to approve the Resolution to join MIST.

Roll Call Vote:

Alsum: Yes

Brandt: Yes

Mueller: Yes

Ruitter: Yes

Schwitters: Yes

Thein: Yes

Resolution passed and adopted.

Motion by Brandt, second by Ruitter, to approve the first and final reading of Policy 515-Protection and Privacy of Pupil Records.

Motion carried by unanimous vote.

#### Meetings and Workshops:

Special Board Meeting, Monday, July 6, 6pm, MACCRAY High School: Agenda: Approve the Design Development of the Building Project.

Regular Meeting, Monday, July 13, 6pm, MACCRAY High School

Regular Board Meeting, Monday, Aug. 10, 6pm, MACCRAY High School.

#### Adjournment of Meeting

Motion by Ruitter, second by Thein, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager