

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #2  
Monday, August 10, 2020 6:00 PM  
HS Cafeteria/Live Streaming on MACCRAY Media**

Members Present: Tate Mueller, Julie Alsum, Scott Ruiter, Lane Schwitters, 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 Alsum, second by Mueller, to approve the agenda as presented.  
Motion carried by unanimous vote.

Public comment: None.

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial report.

Accept Teacher Contract -A. Reszel.

Accept Teacher Contract- L. Atchison

Accept Para resignation – D. Allen-Titrud

Accept Para resignation – J. Berghorst – wants to still sub.

Approve Para Employment Agreement – R. Kimpling

Approve Para Employment Agreement – K. DuHoux

Approve Para Employment Agreement – D. Johnson

Approve Para Employment Agreement – A. Winter

Approve Cook Employment Agreement – N. Hoogheem

Approve Para Employment Agreement – M. Zurn

Approve 1-year Preschool Teacher Contract – L. Pauling

Approve 1-year Leave of Absence – K. Peper

Accept resignation of Dishwasher/Cook – K. Minke

Approve 1-year School Age Care Para Employment Agreement – K. Minke

Approve Para Employment Agreement – P. Wroblewski

Approve Para Employment Agreement – B. Willms

Approve Para Resignation – A. Enger

Approve Offering Coaches Ashley Larson for Cross Country, Emily Torkelson for JH Volleyball.

Communications Reports:

Mr. Trulock: Plans for Fall sports.

Ms. Broderius, Mr. Wheatley, Ms. Sparks: District Opening School Plans

Committee Report: none

Business Items:

Motion by Mueller, second by Thein, to approve the Letter of Agreement with MACCRAY Education MN regarding Compensation of Coaches and Extra-Curricular Advisors.

Motion carried by unanimous vote.

Motion by Alsum, second by Ruitter, to approve Policy 808 – Covid 19 Face Covering. Motion carried by unanimous vote.

Motion by Thein, second by Mueller, to approve that a summary of minutes be published in the official newspaper per requirements of MN Statute Section 331A.01, Subdivision 10. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the 2020-2021 Student Handbook.

Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, Sept. 14, 2020, HS Cafeteria, 6pm.

Regular Board Meeting, Monday, October 12, 2020, HS Cafeteria, 6pm.

Regular Board Meeting, Monday, November 9, 2020, HS Cafeteria, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Alsum, for adjournment.

Motion carried by unanimous vote. Meeting adjourned at 6:37 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager