

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #11
Monday, May 9, 2022 6:00 PM
MACCRAY Room 105**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal; Kim Sandry, Business Manager; Denise Smith, CER, Ben Johnson and FFA Parliamentary Team; Dan Hiemenz, ICS.

Chair Julie Alsum called the meeting to order at 6:04 pm.

Pledge of Allegiance

Motion by Brandt, second by Mueller, to approve the agenda with A. Croatt removed, and L. Ford added to Business Item 8.5..

Motion carried by unanimous vote.

Public comment: None.

MACCRAY Parliamentary Procedure Team Demonstration.

Approval of Consent Agenda:

Motion by Mueller, second by Thein, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve Contract with Teacher – A. Reszel

Approve Contract with Teacher – C. Holm

Approve Contract with Teacher – C. Thoen

Approve resignation of Para – H. Berghuis

Approve retirement of Para – K. Dykema

Approve Contract with Teacher - L. Streich

Approve Contract with Teacher – M. Anderson

Approve resignation of Para – R. Switajewski

Approve resignation of Teacher – T. Suchanek

Communications Reports:

Mr. Hiemenz: ICS Construction update.

Ms. Smith: CER

Mr. Kent: Elementary update

Mr. Wheatley: HS update

Ms. Broderius: District update.

Committee Report: none

Business Items:

Motion by Thein, second by Brandt, to approve Policy 516-Student Medication.

Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve Policy 534-Memorial Policy.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruiter, to approve 21-22 Revised Budget. Motion carried by unanimous vote.

Motion by Schwitters, second by Mueller, to approve Continuing Contract for the following teachers: A. Lewandowski, B. Grund, H. Clemenson, S. Stranberg, S. Stark. Motion carried by unanimous vote.

Motion by Alsum, second by Ruiter, to approve teaching contract with L. Ford. Motion carried by 4-2 vote.

Meetings and Workshops:

Regular Board Meeting, Monday, June 13, 6pm, MACCRAY Board Room

Regular Board Meeting, Monday, July 11, 2022, MACCRAY Board Room

Regular Board Meeting, Monday, August 8, 6pm, MACCRAY Board Room

Adjournment of Meeting

Motion by Ruiter, second by Schwitters, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:23 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager