

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #7
January 9, 2023
6:00 PM
MACCRAY Board Room**

Members Present: Carmel Thein, Julie Alsum, Deb Brandt, John Hagemeyer, Mark Kasella

Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elementary Principal, Kim Sandry, Business Manager.

Chairman Julie Alsum called the meeting to order at 6:05 pm.

Pledge of Allegiance

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

Annual Reorganization:

Election of Officers:

Board Chair:

Nominations: Julie Alsum by Thein.

Alsum declared Board Chair.

Vice Chair:

Nomination: Brandt by Alsum.

Brandt declared Vice-Chair.

Clerk:

Nominations: Thein by Alsum.

Thein declared Clerk.

Treasurer:

Nominations: Ruitter by Brandt.

Ruitter declared Treasurer.

Committee Appointments:

Motion by Brandt, second by Thein, to appoint the following board members to the committees as listed. Motion carried by unanimous vote.

Community Education: Deb Brandt

Continuing Education: Carmel Thein

District Advisory Committee: Mark Kasella

Facilities/Health and Safety: Julie Alsum, Carmel Thein

Finance/Negotiations: Julie Alsum, Carmel Thein.

LCTN Governing Board: John Hagemeyer

Legislative Liaison (MSBA/MREA): Deb Brandt

Transportation: Julie Alsum

Meet and Confer: John Hagemeyer

Board Compensation Rates:

Motion by Brandt, second by Hagemeyer, to set the Board compensation rates as listed below. Motion carried by unanimous vote.

Regular Board meeting: \$100

Committee Meeting: \$75

Meetings over 4 hours: \$100
All Day Working Sessions: \$100
MSBA/MREA Workshops: \$75
MSBA/MREA Workshops over 4 hours: \$100
Chair: \$500
Clerk: \$100
Treasurer: \$100
Mileage: Federal Mileage Rate \$.655

Official Designation:

Motion by Brandt, second by Schwitters, to set the official designations as follows. Motion carried by unanimous vote.

Depositories: Citizen's Alliance Bank, MSDLAF
Meeting Dates: Second Monday of every month in the MACCRAY Board Room
Meeting Time: 6:00 pm
Official Newspaper: Clara City Herald
Notification Methods: MACCRAY website
Legal Counsel: Kennedy and Graven, Chartered

Signature Authorizations:

Motion by Brandt, second by Hagemeyer, to set the following signature authorizations as follows. Motion carried by unanimous vote.

Electronic Fund Transfers – Kim Sandry, Business Manager
- Cathy Schueler, Accounts Payable/Student Activities
- Nicole Kray Niemeyer Payroll/Purchasing
- Scott Ruitter, Treasurer
- Julie Alsum, Chair

All Other Accounts and CD's: Kim Sandry, Business Manager
Cathy Schueler, Accounts Payable/Student Activities
- Nicole Kray Niemeyer, Payroll/Purchasing

Safe Keeping Investment Securities:

Motion by Thein, second by Alsum, to authorize the Business Manager to make investments in Federally insured/secured accounts which will yield the greatest interest rates and approve United Banker's Bank as Safe keeper of Citizen's Alliance Bank's pledged collateral as required by MN Statute 118A.03. Motion carried by unanimous vote.

Public Comment – none

Approval of Consent Agenda:

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

Adoption of Minutes.
Approve the payment of bills and financial report.
Approve Family Medical Leave – E. Torkelson
Approve Teacher Retirement – T. Zondervan
Approve Employment Agreement with Paraprofessional – N. Torres.
Approve Family Medical Leave – J. Olson
Approve Family Medical Leave -B. Olson

Communications Reports:

Jim Trulock, Activities Report: (written) Update on Winter activities.
Mitchell Kent, Elem Report:
Judd Wheatley, HS Report:

Sherri Broderius, Supt.:

Discussion Items:

E-Learning

Business Items:

Motion by Hagemeyer, second by Kasella, directing administration to make recommendations for reduction in programs and positions and the reasons, therefore. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve the first and final reading of Policy 602 – Organization of School Calendar and School Day. Motion carried by unanimous vote.

Motion by Thein, second by Hagemeyer, to approve the following Snow Make-up Days: January 4 – Make up on Feb. 6, January 5 – make up on March 13, and to designate the following Mondays additional snow make-ups days: March 27, April 17, May 1, May 15, and May 22. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Feb. 13, 2022, Board Room, 6pm

Regular Board Meeting, March 13, 2022, Board Room, 6pm

Regular Board Meeting, April 10, 2022, Board Room, 6pm

Adjournment of Meeting

Motion by Thein, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:11 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry