Minutes of the Board of Education
Independent School District #2180
Regular Meeting #11
Monday, May 13, 2024, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Mark Kasella, John Hagemeyer, Carmel Thein, Deb Brandt
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Mitchell Kent, Elementary Principal; Kim Sandry, Business Manager; Billie Jo Rassat, Clara City Herald.

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

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

Public Comment: none

Approval of Consent Agenda:
Motion by Kasella, second by Thein, to approve the consent agenda.
Motion carried by unanimous vote.

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Accept Resignation of Teacher - M. Lewison
- Approve Science Teacher contract - C. Mixon
- Approve Elementary Music Teacher - K. Meyer
- Accept Resignation of Teacher - G. Johnson
- Accept Resignation of Counselor - S. Holm

Communications Reports:
Jim Trulock – Activities update
Mitchell Kent: Elementary update
Judd Wheatley: MS/HS update
Josh Austad: District update.

Committee Reports: Board Discussion: Graduation - handing out diplomas, Claim forms in June

Business Items:
Motion by Brandt, second by Hagemeyer, to approve Continuing Contract for the following: N. Erickson, J. Goblish, A. Ahrndt, M. Mertens.
Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to approve Policy 533-Wellness Policy.
Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve the FY 2024 Revised Budget.
Motion carried by unanimous vote.

Motion by Hagemeyer, second by Kasella, to approve the SY 24-25 School Calendar.
Motion carried by unanimous vote.

Tabled Resolution for Write-In Votes for School Board Elections.

Motion by Brandt, second by Alsum, for Resolution to accept donations:
Chappell Central/SVL $5000
Automated Technologies $750
Masters Plumbing and Heating $1750.
In Favor: Brandt, Alsum, Thein, Kasella, Hagemeyer
Opposed: none
Resolution passed and adopted.

Meetings and Workshops:
Regular Board Meeting, Monday, June 10, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, July 8, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, August 12, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Thein, second by Brandt, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:55 pm.

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