Minutes of the Board of Education
Independent School District #2180
Regular Meeting #10
Monday, April 8, 2024, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Mark Kasella, John Hagemeyer, Carmel Thein, Scott Ruiter, Deb Brandt
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Mitchell Kent, Elementary Principal; Kim Sandry, Business Manager; Jesse Westbrock, Tech Director; Billie Jo Rassat, Clara City Herald , Leanne Carmany, MACCRAY EA.

Chair Julie Alsum called the meeting to order at 6:00 pm.
Pledge of Allegiance

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

Public Comment: none

Approval of Consent Agenda:
Motion by Brandt, second by Hegemeyer, to approve the consent agenda with the exception of removing the Paraprofessional Terms and Conditions and moving that approval to a Special Meeting, Monday, April 15 at 6pm.
Motion carried by unanimous vote.

Adoption of Minutes
Approve payment of bills and financial reports.
Approve FMLA Request - A. Hilbrands
Approve Business Manager Contract.
Approve Technology Director Contract.
Approve Custodial Terms and Conditions.
Approve Administrative Assistants Terms and Conditions.
Approve Food Service Director Contract.
Approve Food Service Terms and Conditions.
~~Approve Paraprofessionals Terms and Conditions~~.
Approve Elementary Principal Contract.
Approve MS/HS Principal Contract.
Approve Media Assistants Terms and Conditions.
Approve District Admin. Assist. for MARSS Contract
Approve District Business Office Assistant - Payroll Contract.
Approve Activities Director Contract.
Approve MS-HS Dean of Students.
Approve Teacher Contract - R. Hogrefe
Approve Sam Peterson - Volunteer for Golf.
Approve Employment Agreement with Paraprofessional - M. Grates
Approve Community Education Director Contract. *

Communications Reports:
Jesse Westbrock – Technology update
Mitchell Kent: Elementary update
Judd Wheatley: MS/HS update
Josh Austad: District update.

Committee Reports: Board Discussion: none

Business Items:
Motion by Ruiter, second by Brandt, to approve a Sabbatical for Ben Johnson
Motion carried by unanimous vote.

Meetings and Workshops:
Special Board Meeting, Monday, April 15, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, May 13, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, June 10, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, July 8, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Thein, second by Ruiter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:48 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager