**Minutes of the Board of Education**
**Independent School District #2180**
**Regular Meeting #2**
**Monday, August 12, 2024, 6:00 PM**
**MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Scott Ruiter, Carmel Thein.
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Todd Bertram, Elem. Principal; Jim Trulock, Activities Director; Kim Sandry, Business Manager; Jesse Westbrock, Tech Director; Billie Jo Rassat, Clara City Herald .

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

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

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial records.
- Approve Musical Director - L. Streich
- Accept custodian resignation - M. Tello
- Approve Special Ed. Teacher - A. Schwab
- Accept retirement letter - P. Johnson
- Approve employment agreement custodian - F. Garcia
- Accept Paraprofessional resignation - A. Lee

Communications Reports:
Judd Wheatley: MS/HS update
Todd Bertram: Elementary update
Josh Austad: District update.
Board Discussion: Weeds/landscaping unacceptable.

Business Items:
Motion by Alsum, second by Thein, to adopt Resolution Calling for General Election.
Roll Call Vote: For: Brandt, Ruiter, Thein, Alsum, Hagemeyer, Kasella.
Against: none
Resolution passed and adopted.

Motion by Brandt, second by Thein, to adopt Policy 522 – Title IX Sex Discrimination Policy, Grievance Procedure, and Process. Motion carried by unanimous vote.

Motion by Ruiter, second by Kasella, to adopt Policy 722 – Public Data and Data Subject Requests. Motion carried by unanimous vote.

Motion by Thein, second by Hagemeyer, to adopt Policy 806 – Crisis Management. Motion carried by unanimous vote.

Motion by Ruiter, second by Alsum, to adopt the 24-25 Student Handbook with the revised Policy 522. Motion carried by unanimous vote.

Motion by Alsum, second by Hagemeyer, to adopt the 24-25 Staff Handbook. Motion carried by unanimous vote.

Meetings and Workshops:
Regular Board Meeting, Monday, Sept. 9, MACCRAY Board Room, 6pm.
Regular Board Meeting, Monday, Oct. 14, MACCRAY Board Room, 6pm
Regular Board Meeting, Tuesday, Nov. 12, MACCRAY Board Room, 6pm.

Adjournment of Meeting
Motion by Ruiter, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:42 pm.

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