Minutes of the Board of Education
Independent School District #2180
Regular Meeting #12
Monday, June 10, 2024, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Mark Kasella, John Hagemeyer, Carmel Thein, Deb Brandt
Others Present: Josh Austad, Superintendent; Mitchell Kent, Elementary Principal; Kim Sandry, Business Manager; Jesse Westbrock, Technology Director; Leanne Carmany, EA President; 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 Brandt, to approve the agenda as presented.
Motion carried by unanimous vote.

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Approve Non-renewal of probationary teachers - J. Scheevel, N. Sannerud, T. Grates
- Approve resignation of paraprofessional - K. Dalle
- Approve Resignation of Elem. Principal - M. Kent
- Approve FMLA Leave - A. Hilbrands
- Approve FMLA Leave - J. Van Eps
- Approve contract with teacher - K. Kienholz
- Approve contract with Elem/MS Counselor - D. Anderson
- Approve Employment Agreement with Paraprofessional - J. Hebrink
- Approve resignation of teacher - N. Erickson
- Approve Employment Agreement with ESCS Part C Teacher - E. Hennen
- Approve Employment Agreement with Substitute Teacher - S. Hinrichs
- Approve Employment Agreement with Teacher - A. Reszel
- Approve contract with Special Education Teacher - K. Foy
- Approve contract with Elementary Principal - T. Bertram

Communications Reports:
Denise Smith: CER Director
Jim Trulock – Activities update
Mitchell Kent: Elementary update
Josh Austad: District update.

Committee Reports: none

Business Items:
Motion by Alsum, second by Thein, to approve the FY 2025 Original Budget.
Motion carried by unanimous vote.

Motion by Kasella, second by Brandt, to approve the MSHSL Membership Resolution.
In Favor: Brandt, Thein, Kasella, Hagemeyer, Alsum: Against: none: Resolution passed and adopted.

Motion by Brandt, second by Thein, to approve MREA Membership.
Motion carried by unanimous vote.

Motion by Thein, second by Hagemeyer, to approve the 2024-2025 Literacy Plan.
Motion carried by unanimous vote.

Motion by Hagemeyer, second by Thein, to approve the Write-In Vote Resolution.
In Favor: Kasella, Hagemeyer, Thein, Alsum
Against: Brandt
Resolution passed and adopted.

Meetings and Workshops:
Regular Board Meeting, Monday, July 8, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, August 12, 6pm, MACCRAY Board Room.
Regular Board Meeting, Monday, September 9, MACCRAY Board Room, 6pm.

Adjournment of Meeting

Motion by Alsum, second by Kasella, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:20 pm.

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