Minutes of the Board of Education
Independent School District #2180
Regular Meeting #1
Monday, July 8, 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; Kim Sandry, Business Manager; Jesse Westbrock, Tech Director; Billie Jo Rassat, Clara City Herald .

Chair Julie Alsum called the meeting to order at 6:02 pm.
Pledge of Allegiance

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

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial records.
- Approve Teacher contract for Ag. Long-Term Sub - T. Nelson
- Approve Teacher contract for Special Education - T. Anderson
- Approve Employment Agreement with Paraprofessional - J. Kienitz
- Approve Resignation of Special Education Teacher - C. Holm
- Approve Teacher contract for Special Education - P. Lindeman
- Approve Teacher contract for Spanish - L. Brinkmann
- Approve Fall Coaches

Activity Coaches & Supervisors - Fall 2024

Football	Cole Christopher	Head Varsity
	Trent Carlson	Asst. Varsity
	Kelby Jaenisch	J.V. & Asst.
	Brandon Grund	J.V. & Asst.
	Andrew DuHoux	Junior High
	Seth Falk	Junior High
	RJ Hogrefe	Volunteer
	Mike Dammann	Volunteer
	Nathan Bourne	Volunteer
	Braden Hoekstra	Volunteer
Boys & Girls Cross Country		
	Deb Hoberg	Head Varsity - RCW
	Ben Johnson	Asst. - MACCRAY
	Alexa Yeager	Volunteer
Volleyball	Tory Brouwer	Head Varsity
	Emily Carlson	B Squad
	Open Position	C Squad
	Elsie Sumner	J.H.
	Jessica Roelofs	J.H.
	Terese Bourne	Volunteer
	Brenda Schwitters	Volunteer

Girls Tennis	Lindsey Bosch	Head Coach
	Alecia Hansen	Assistant
	Becky Zimmer	Voluntee
	Ashley Trulock	Volunteer
	Mitchell Kremin	Volunteer

Weight Room - Jacob Zuidema
Activity Concessions Supervisor/Worker - Carol Krueger
Musical Directors - Joel Gronseth & Unknown
Pep Band - Joel Gronseth
Yearbook - Josie Donner
NHS - Andrea Lewandowski
H.S Student Council - Josie Donner
J.H. Student Council - Meghan Sunderland

Communications Reports:
Countryside Public Health
Jesse Westbrock – Technology update
Jim Trulock: Written update
Josh Austad: District update.

Committee Reports/Board Discussion: Filing period for School Board, July 30-August 13, 2024

Business Items:
Motion by Alsum, second by Thein, for resolution to approve the FY 2026 LTFM Plan.
Roll Call Vote: For: Brandt, Ruiter, Thein, Alsum, Hagemeyer, Kasella.
Against: none
Resolution passed and adopted.

Motion by Hagemeyer, second by Ruiter, to approve moving the November board meeting from Monday, Nov. 11 (Veteran's Day) to Tuesday, Nov. 12. Motion carried by unanimous vote.

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

Adjournment of Meeting
Motion by Kasella, second by Ruiter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:55 pm.

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