Minutes of the Board of Education
Independent School District #2180
Regular Meeting #3
Monday, Sept. 9, 2024, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Carmel Thein.
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Todd Bertram, Elem. Principal; Kim Sandry, Business Manager; Jesse Westbrock, Tech Director; Denise Smith, CER; 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 Kasella, second by Hagemeyer, to approve the consent agenda.
Motion carried by unanimous vote.

- Adoption of Minutes
- Approve payment of bills and financial records.
- Approve C-Team Volleyball Coach - C. Orwick
- Approve additional JH Football Coach - RJ Hogrefe.
- Approve FMLA - H. Blanchette

Communications Reports:
Denise Smith – CER
Judd Wheatley: MS/HS update
Todd Bertram: Elementary update
Josh Austad: District update.

Business Items:
Motion by Thein, second by Alsum, to certify the 24 Payable 25 Levy for the maximum amount. Motion carried by unanimous vote.

Motion by Brant, second by Hagemeyer, to adopt the Resolution for NFHS Grant for AED's.
Roll Call Vote: For: Brandt, Thein, Alsum, Hagemeyer, Kasella.
Against: none
Resolution passed and adopted.

Meetings and Workshops:
Regular Board Meeting, Monday, Oct. 14, MACCRAY Board Room, 6pm
Regular Board Meeting, Tuesday, Nov. 12, MACCRAY Board Room, 6pm.
Truth-In-Taxation, Monday Dec. 9, MACCRAY Board Room, 6pm, followed by regular board meeting.

Adjournment of Meeting
Motion by Thein, second by Kasella, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:34 pm.

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