Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #7
January 13, 2025
6:00 PM
MACCRAY Board Room

Members Present: Carmel Thein, Julie Alsum, Deb Brandt, John Hagemeyer, Mark Kasella, Ben Donner
Others Present: Josh Austad, Superintendent; Kim Sandry, Business Manager; Judd Wheatley, MS/HS Principal; Todd Bertram, Elementary Principal; Jesse Westbrock, Tech Director;

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

Motion by Brandt, second by Hagemeyer, to approve the agenda. Motion carried by unanimous vote.

Annual Reorganization:
Election of Officers:
Board Chair: Thein nominated Alsum, nominations ceased. Alsum elected Board Chair by unanimous vote.
Vice-Chair: Alsum nominated Brandt, nominations ceased. Brandt elected Vice-Chair by unanimous vote.
Clerk: Hagemeyer nominated Thein, nominations ceased. Thein elected Clerk by unanimous vote.
Treasurer: Alsum nominated Hagemeyer, nominations ceased. Hagemeyer elected Treasurer by unanimous vote.

Committee Appointments:
Motion by Kasella, second by Hagemeyer, to appoint the following board members to the committees as listed. Motion carried by unanimous vote.

Community Education: Deb Brandt
Continuing Education: Carmel Thein
District Advisory Committee: Mark Kasella
Facilities/Health and Safety: Julie Alsum, Carmel Thein, John Hagemeyer
Finance/Negotiations: Julie Alsum, Carmel Thein, Mark Kasella
Legislative Liaison (MSBA/MREA): Deb Brandt
Transportation: Ben Donner
Meet and Confer: John Hagemeyer
Health and Safety: Mark Kasella

Board Compensation Rates:
Motion by Thein, second by Brandt, to set the Board compensation rates as listed below. Motion carried by unanimous vote.

Regular Board meeting: $100
Committee Meeting: $75
Meetings over 4 hours: $100
All Day Working Sessions: $100
MSBA/MREA Workshops: $75
MSBA/MREA Workshops over 4 hours: $100
Chair: $500
Clerk: $100
Treasurer: $100
Mileage: Federal Mileage Rate $.70

Official Designation:
Motion by Thein, second by Alsum, to set the official designations as follows. Motion carried by unanimous vote.

Depositories: Citizen's Alliance Bank, MSDLAF
Meeting Dates: Second Monday of every month in the MACCRAY Board Room, in case of inclement weather, the meeting will be the next day at the same time.
Meeting Time: 6:00 pm
Official Newspaper: Clara City Herald
Notification Methods: MACCRAY website
Legal Counsel: Kennedy and Graven, Chartered

Signature Authorizations:
Motion by Kasella, second by Hagemeyer, to set the following signature authorizations as follows. Motion carried by unanimous vote.

Electronic Fund Transfers – Kim Sandry, Business Manager
- Tim Beseman, Accounts Payable/Student Activities
- Nicole Kray Niemeyer Payroll/Purchasing
- John Hagemeyer, Treasurer
- Julie Alsum, Chair

All Other Accounts and CD's: Kim Sandry, Business Manager
Tim Beseman, Accounts Payable/Student Activities
- Nicole Kray Niemeyer, Payroll/Purchasing

Safe Keeping Investment Securities:
Motion by Hagemeyer, second by Thein, to authorize the Business Manager to make investments in Federally insured/secured accounts which will yield the greatest interest rates and approve United Banker's Bank as Safe keeper of Citizen's Alliance Bank's pledged collateral as required by MN Statute 118A.03. Motion carried by unanimous vote.

Public Comment – none

Approval of Consent Agenda:
Motion by Thein, second by Thein, to approve the consent agenda as presented. Motion carried by unanimous vote.

Adoption of Minutes
Approve payment of bills and financial reports.
Approve resignation of paraprofessional - A. Hinrichs
Approve resignation of teacher - C. Mixon
Approve Employment Agreement with Paraprofessional - A. Lee
Approve FMLA Leave - A. Hansen

Communications Reports:
Jim Trulock, Activities Report: (written) Update on Winter activities.
Todd Bertram, Elem Report: Elem. updates
Judd Wheatley, MS/HS Report: MS/HS update
Josh Austad, Supt: District update

Committee Report: none
Discussion Items: none

Business Items:
Motion by Thein, second by Brandt, directing administration to make recommendations for reduction in programs and positions and the reasons, therefore. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, Feb. 10, MACCRAY Board Room, 6pm
Special Board Meeting, Monday, March 10, MACCRAY Board Room, 5pm
Regular Board Meeting, Monday, March 10, MACCRAY Board Room, 6pm
Special Board Meeting, Friday, March 14, MACCRAY Board Room, 12pm
Special Board Meeting, Monday, March 24, MACCRAY Board Room, 5:30pm
Special Board Meeting, Monday, March 31, MACCRAY Board Room, 7am
Regular Board Meeting, Monday, April 14, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Brandt, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:38 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry