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

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

Chair Julie Alsum called the meeting to order at 6:15 pm. Pledge of Allegiance

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

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Accept donation of an adaptive chair from Montevideo Schools.
- Approve Seniority List.
- Accept Superintendent resignation (effective June 30, 2025) - J. Austad
- Approve coaches.
  - Andrew DuHoux - BBB C coach
  - Elsie Sumner - JH GBB 8th grade
  - Aaron Buttenhoff - JH GBB 7th grade

Communications Reports:
Audit Report – A. Meagher – Schlenner, Wenner, & Co.
Denise Smith – CER Programming
Jim Trulock - written
Todd Bertram: Elementary update
Judd Wheatley: MS/HS update – WBWF Report
Josh Austad: District update.

Business Items:
Motion by Ruiter, second by Hagemeyer, to certify the 2024 Payable 2025 Property Tac Levy of $5,058,073.97. Motion carried by unanimous vote.

Motion by Ruiter, second by Brandt, to adopt the Resolution of Combined Polling Places .
Roll Call Vote: For: Ruiter, Brandt, Hagemeyer, Thein, Alsum, Kasella
Against: none
Resolution passed and adopted.

Motion by Thein, second by Hegemeyer, to approve the 2023-2024 Audited Financial Statements.
Motion carried by unanimous vote.

Meetings and Workshops:
Regular Board Meeting, January 13, MACCRAY Board Room, 6pm
Regular Board Meeting, February 10, MACCRAY Board Room, 6pm.

Regular Board Meeting, March 10, MACCRAY Board Room, 6pm.

Adjournment of Meeting

Motion by Ruiter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:23 pm.

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