Minutes of the Board of Education
Independent School District #2180
Regular Meeting #5
Tuesday, Nov. 12, 2024, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Debi Brandt, John Hagemeyer, Carmel Thein, Scott Ruiter. Missing 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 6:00 pm. Pledge of Allegiance

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

Public Comment: none

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

Adoption of Minutes
Approve payment of bills and financial records.
Accept $500 donation of custom baling for FFA Teff by Craig Peterson.
Accept $1500 donation for Rollerskate Rental from Elementary Parents' Club.

Communications Reports:
Jim Trulock - written
Judd Wheatley: MS/HS update
Todd Bertram: Elementary update
Josh Austad: District update.

Business Items:
Motion by Ruiter, second by Brandt, to adopt the Resolution Canvassing School Board Election Results.
Roll Call Vote: For: Ruiter, Brandt, Hagemeyer, Thein, Alsum
Against: none
Resolution passed and adopted.

Motion by Brandt, second by Hagemeyer, to adopt the Resolution to Issue Certificates of Election.
Roll Call Vote: For: Ruiter, Brandt, Hagemeyer, Thein, Alsum
Against: none
Resolution passed and adopted.

Motion by Thein, second by Ruiter, to adopt the Resolution for Fund Balance Transfer from General Fund to Community Education to zero out a negative fund balance.
Roll Call Vote: For: Ruiter, Brandt, Hagemeyer, Thein, Alsum
Against: none
Resolution passed and adopted.

Meetings and Workshops:
Truth-In-Taxation, Monday Dec. 9, MACCRAY Board Room, 6pm, followed by regular board meeting.
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 Thein, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:30 pm.

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