Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
Monday, February 10, 2025, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Ben Donner, Carmel Thein.
Others Present: Josh Austad, Superintendent; Todd Bertram; Elem. Principal, Judd Wheatley; MS/HS 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 Thein, second by Hagemeyer, to approve the agenda as presented.
Motion carried by unanimous vote.

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial records.
- Acknowledge Pay Equity Compliance
- Approve Employment Agreement with Custodian – C. Olson

Communications Reports:
Jim Trulock: Written update
Todd Bertram: Elem. Update
Judd Wheatley: MS/HS Update
Josh Austad: District update.

Committee Reports/Board Discussion: none

Business Items: none

Meetings and Workshops:
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 Hagemeyer, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:29 pm.

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