**Minutes of the Board of Education**
**Independent School District #2180**
**Regular Meeting #10**
**Monday, April 14, 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, Jim Trulock, Activities Director.

Chair Julie Alsum called the meeting to order at 6:00 pm.
Pledge of Allegiance

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

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Approve Employment Agreement with paraprofessional - B. Wersal
- Approve Teacher Contract - S. Sopkowiak
- Approve FMLA - E. Torkelson
- Approve FMLA - M. Mertens
- Approve FMLA - R. Reardon
- Approve coaches: Andrew DuHoux- JH Track, Jaimi Heida, Kaitlynn Kienholz JH Softball (sharing)
- Accept teacher resignation - K. Foy
- Accept teacher resignation - P. Lindeman

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

Committee Reports/Board Discussion: Julie Alsum – Teacher Negotiations, Deb Brandt – MSHSL updates

Business Items:
Motion by Kasella, second by Brandt, to adopt Policy 522 – Title IX – 2020 Final Rule. Motion carried by unanimous vote.

Motion by Thein, second by Alsum, to adopt Policy 515 – Protection and Privacy of Pupil Records.. Motion carried by unanimous vote.

Motion by Brandt, second by Hagemeyer, to approve the Calendar for School Year 2025-2026. Motion carried by unanimous vote.

Meetings and Workshops:

- Regular Board Meeting, Monday, May 12, MACCRAY Board Room, 6pm
- Regular Board Meeting, Monday, June 9, MACCRAY Board Room, 6pm

Regular Board Meeting, Monday, July 14, MACCRAY Board Room, 6pm.
Regular Board Meeting, Monday, August 11, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Thein, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:44 pm.

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