Minutes of the Board of Education
Independent School District #2180
Regular Meeting #12
Monday, June 9, 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, Kim Sandry, Business Manager; Jesse Westbrock, Tech Director, Jim Trulock, Activities Director.

Chair Julie Alsum called the meeting to order at 6:03 pm. Pledge of Allegiance

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

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

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Approve Contract with CER Director/Tech Coordinator – K. Hess
- Approve contract with Technology Director – G. Peterson
- Approve Employment Agreement with Library Para – C. Pankratz

Communications Reports:
Denise Smith – CER, written
Jim Trulock: Activities update
Todd Bertram: Elem. Update
Judd Wheatley: MS/HS Update written
Josh Austad: District update.

Committee Reports/Board Discussion: none

Business Items:
Motion by Thein, second by Kasella, to approve membership in the Minnesota State High School League.
In favor: Alsum, Hagemeyer, Brandt, Donner, Kasella, Thein Opposed: none
Resolution passed and adopted.
Motion by Alsum, second by Thein, to approve the MACCRAY Language Access Plan. Motion carried by unanimous vote.
Motion by Hagemeyer, second by Alsum, to approve the FY 2026 Original Budget. Motion carried by unanimous vote.
Motion by Brandt, second by Thein, to approve the bread contract with Pan-O-Gold for school year 25-26. Motion carried by unanimous vote.

Meetings and Workshops:

- Regular Board Meeting, Monday, July 14, MACCRAY Board Room, 6pm.
- Regular Board Meeting, Monday, August 11, MACCRAY Board Room, 6pm
- Regular Board Meeting, Monday, Sept. 8, MACCRAY Board Room, 6pm

Adjournment of Meeting
Motion by Kasella, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned 7:10 pm.

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