Minutes of the Board of Education
Independent School District #2180
Regular Meeting #7
Monday, Feb. 9, 2026, 6:00 PM
MACCRAY Board Room

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Ben Donner, Carmel Thein.
Others Present: Adam Holm, Superintendent; Todd Bertram, Elem. Principal; Greg Peterson, Tech Director;

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

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

Public Comment: none

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

- Adoption of Minutes
- Approve payment of bills and financial records.
- Accept resignation of paraprofessional – M. Esparza

Communications Reports:
Jim Trulock - Activities
Todd Bertram: Elementary Update
Judd Wheatley – MS/HS update - written
Adam Holm: District update.

Business Items:
Motion by Brandt, second by Hagemeyer, for resolution accepting donations from MACCRAY Parents' Club, $750 to MACCRAY Girls Basketball from Dover Firefighter's Relief Assn, and $100 to MACCRAY FFA from Elizabeth Johnson/Renville-Sibley Cooperative Power Association. Roll Call Vote: For: Brandt, Donner, Thein, Alsum, Hagemeyer, Kasella. Against: none. Resolution passed and adopted.

Motion by Thein, second by Hagemeyer, to approve the 2025-2026 Revised Budget. Motion carried by unanimous vote.

Motion by Alsum, second by Brandt, to approve the 2026-2027 School Calendar. Motion carried by unanimous vote.

Meetings and Workshops:
Regular Board Meeting, Monday, March 9, MACCRAY Board Room, 6pm
Regular Board Meeting, Monday, April 13, MACCRAY Board Room, 6pm
Regular Board Meeting, Monday, May 11, MACCRAY Board Room, 6pm

Adjournment of Meeting
Motion by Thein, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:02pm.

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