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

Members Present: Debi Brandt, Mark Kasella, John Hagemeyer, Ben Donner, Carmel Thein, Julie Alsum
Others Present: Adam Holm, Superintendent; Judd Wheatley, MS/HS Principal; Kim Sandry, Business Manager; Greg Peterson, Tech Director;

Chair Julie Alsum called the meeting to order at 6:10 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 Alsum, second by Thein, to approve the consent agenda.
Motion carried by unanimous vote.

- Adoption of Minutes
- Approve payment of bills and financial reports.
- Accept resignation of Teacher for end of school year - A. Strunc.
- Accept retirement of Teacher for end of the school year - L. Carmany
- Approve updated Staff Handbook.
- Approve Terms and Conditions with Paraprofessionals.
- Approve Terms and Conditions with Food Service Staff.
- Approve Terms and Conditions with Custodians.
- Approve Terms and Conditions with Administrative Assistants.
- Approve MSRS Directors Health Care Savings Plan.
- Approve Terms and Conditions with Media Assistants.
- Approve contract with the Business/HR Director.
- Approve contract with the District Admin. Assistant for MARSS/Data&Marketing.
- Approve contract with the Food Service Director.
- Approve contract with the Buildings and Grounds Director.
- Approve contract with the Dean of Students.
- Approve contract with the Accounts Payable/Purchasing Director.
- Approve contract with the Activities Director.
- Approve contract with the District Business Office Assistant (Payroll).
- Approve contract with the Elementary Principal.
- Approve contract with the Secondary Principal.
- Approve Policy 501 - School Weapons Policy redline 12.8.2025
- Approve Policy 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person Redline 12.8.2025
- Approve Policy 506 - Student Discipline Redline 12.8.2025

Communications Reports:
Kati Hess - CER written
Jim Trulock – Activities - written
Todd Bertram – Elementary Principal -written
Judd Wheatley – MS/HS Principal = CACR Report

Adam Holm: District update.
Committee Reports/Board Discussion: none

Business Items:
Motion by Thein, second by Kasella, to approve starting school before Labor Day in SY26-27 and SY27-28. Motion carried by unanimous vote.

Motion by Hagemeyer, second by Brandt, to certify the 2025 Payable 2026 Property Tax Levy of $5,282,755.24. Motion carried by unanimous vote.

Motion by Alsum, second by Brandt, to approve the Combined Polling Place Resolution.
Roll Call Vote: In favor: Donner, Brandt, Kasella, Hagemeyer, Thein, Alsum
Opposed: none
Resolution passed and adopted.

Motion by Brandt, second by Alsum, to approve membership with Pact 4 Familes ($1 per student = $728). Motion carried by unanimous vote.

Motion by Thein, second by Hagemeyer, to approve the Master Agreement for 2025-2027 with MACCRAY Education Minnesota. Motion carried by unanimous vote.

.

Resolution by Hagemeyer, second by Alsum, accepting the following donations:

Donor	Item	Designated Purpose (if any)
Dover Firefighters' Relief Assn	$750	FFA
Citizens' Alliance Bank	$250	MACCRAY Choir

In favor: Donner, Kasella, Hagemeyer, Thein, Brandt, Alsum
Against: none
Resolution passed and adopted.

Meetings and Workshops:
Regular Board Meeting, Monday, Jan. 12, 2026, MACCRAY Board Room, 6pm
Regular Board Meeting, Monday, Feb. 9, 2026, MACCRAY Board Room, 6pm.
Regular Board Meeting, Monday, March 9, MACCRAY Board Room, 6pm.

Adjournment of Meeting
Motion by Alsum, second by Kasella, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:50 pm.

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