Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #7
January 12, 2026
6:00 PM
MACCRAY Board Room

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

Chairman Julie Alsum called the meeting to order at 6:02 pm.
Pledge of Allegiance

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

Annual Reorganization:
Election of Officers:
Board Chair: Hagemeyer nominated Alsum, Brandt second, nominations ceased. Alsum elected Board Chair by unanimous vote.
Vice-Chair: Alsum nominated Brandt, Thein second, nominations ceased. Brandt elected Vice-Chair by unanimous vote.
Clerk: Alsum nominated Thein, Hagemeyer second, nominations ceased. Thein elected Clerk by unanimous vote.
Treasurer: Kasella nominated Hagemeyer, Alsum second, nominations ceased. Hagemeyer elected Treasurer by unanimous vote.

Committee Appointments:
Motion by Thein, second by Kasella, to appoint the following board members to the committees as listed. Motion carried by unanimous vote.

Community Education: Deb Brandt
Continuing Education: Carmel Thein
District Advisory Committee: Mark Kasella
Facilities/Health and Safety: Julie Alsum, Carmel Thein, John Hagemeyer
Finance/Negotiations: Julie Alsum, Carmel Thein, Mark Kasella
Legislative Liaison (MSBA/MREA): Deb Brandt
Transportation: Ben Donner
Meet and Confer: John Hagemeyer
Health and Safety: Mark Kasella

Board Compensation Rates:
Motion by Hagemeyer, second by Thein, to set the Board compensation rates as listed below. Motion carried by unanimous vote.

Regular Board meeting: $100
Committee Meeting: $75
Meetings over 4 hours: $100
All Day Working Sessions: $100
MSBA/MREA Workshops: $75
MSBA/MREA Workshops over 4 hours: $100
Chair: $500
Clerk: $100
Treasurer: $100
Mileage: Federal Mileage Rate $.725

Official Designation:

Motion by Alsum, second by Hagemeyer, to set the official designations as follows. Motion carried by unanimous vote.

Depositories: Citizen's Alliance Bank, MSDLAF
Meeting Dates: Second Monday of every month in the MACCRAY Board Room, in case of inclement weather, the meeting will be the next day at the same time.
Meeting Time: 6:00 pm
Official Newspaper: Clara City Herald
Notification Methods: MACCRAY website
Legal Counsel: Kennedy and Graven, Chartered, Pemberton Law

Signature Authorizations:

Motion by Thein, second by Donner, to set the following signature authorizations as follows. Motion carried by unanimous vote.

Electronic Fund Transfers – Kim Sandry, Business Manager

- Tim Beseman, Accounts Payable/Student Activities
- Nicole Kray Niemeyer Payroll/Purchasing
- John Hagemeyer, Treasurer
- Julie Alsum, Chair

All Other Accounts and CD's: Kim Sandry, Business Manager
Tim Beseman, Accounts Payable/Student Activities

- Nicole Kray Niemeyer, Payroll/Purchasing

Safe Keeping Investment Securities:

Motion by Hagemeyer, second by Kasella, to authorize the Business Manager to make investments in Federally insured/secured accounts which will yield the greatest interest rates and approve United Banker's Bank as Safe keeper of Citizen's Alliance Bank's pledged collateral as required by MN Statute 118A.03. Motion carried by unanimous vote.

Public Comment – none

Approval of Consent Agenda:

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

Adoption of Minutes.
Approve the payment of bills and financial report.
Approve Employment Agreement with Food Service Custodian – L. Groen
Approve resignation of paraprofessional – D. Torres
Approve Isaac Post for JHGBB coach.
Approve Seniority List for 2025-2026.
Approve Employment Agreement with Paraprofessional – D. Poppen
Accept retirement of Teacher - B. Schwitters
Accept retirement of Teacher - T. Prekker
Approve Employment Agreement with Paraprofessional – M. D. Suarez
Approve Employment Agreement with Paraprofessional – O.L Mazariegos
Approve Superintendent goals

Communications Reports:

Jim Trulock, Activities Report: (written) Update on Winter activities.
Todd Bertram, Elem Report: Elem. updates - written
Judd Wheatley, MS/HS Report: MS/HS update
Adam Holm, Supt: District update

Committee Report: none
Discussion Items: none

Business Items:

Motion by Hagemeyer, second by Thein, to approve the resolution directing administration to make recommendations for reduction in programs and positions and the reasons therefore. In favor: Donner, Brandt, Kasella, Hagemeyer, Thein, Alsum, Against: none
Resolution passed and adopted.

Resolution accepting donation of $200 to MACCRAY BPA from the Dover Relief Fund/City of Clara City, $750 to MACCRAY Tennis from the Dover Relief Fund and $35,000 from the Football Boosters Club toward the Storage Shed in the new athletic complex. . In favor: Donner, Brandt, Kasella, Hagemeyer, Thein, Alsum, Against: none
Resolution passed and adopted.

Meetings and Workshops:

Regular Board Meeting, Monday, Feb. 9, MACCRAY Board Room, 6pm
Regular Board Meeting, Monday, March 9, MACCRAY Board Room, 6pm
Regular Board Meeting, Monday, April 13, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Hagemeyer, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:54 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry