

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #4
Monday, Oct. 9, 2023, 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Carmel Thein. Missing - Scott Ruitter
Others Present: Josh Austad, Superintendent; Mitchell Kent, Elementary Principal; Jesse Westbrook, Tech Director; Jim Trulock, Activities Director; Billie Jo Rassat, Clara City Herald .

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 Kasella, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes and approve payment of bills and financial records.

Approve employment agreement with Paraprofessional – N. Kruger

Approve employment agreement with Paraprofessional – A. Maldonado

Approve resignation of Paraprofessional – A. Carter

Approve retirement of Custodian – S. Van Heuveln

Communications Reports:

Jim Trulock: written report

Mitchell Kent: Elementary update

Judd Wheatley: MS/HS update

Josh Austad: District update.

Committee Reports/Board Discussion: POC - Athletic Complex update, Rebranding and logos.

Business Items:

None

Meetings and Workshops:

Regular Board Meeting, Monday, Nov. 13, MACCRAY Board Room, 6pm

Truth in Taxation Meeting: Monday, Dec. 11, MACCRAY Board Room, 6pm

Regular Board Meeting, Monday, Dec. 11, MACCRAY Board Room, following TNT Meeting

Regular Board Meeting, Monday, January 8, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Thein, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:53 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager