

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #9
Monday, March 13, 2023 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Scott Ruiter, Debi Brandt, Carmel Thein, John Hagemeyer.

Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Denise Smith: CER; Kali Camacho, Clara City Herald . Several community members.

Chair Julie Alsum called the meeting to order at 6:01 pm.

Pledge of Allegiance

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

Motion carried by unanimous vote.

Public Comment by Brittney Priebe: Topic: Library

Approval of Consent Agenda:

Motion by Ruiter, second by Hagemeyer, to approve the consent agenda.

Motion carried by unanimous vote. Brandt abstained.

Adoption of Minutes

Approve payment of bills and financial report.

Acknowledge resignation of Paraprofessional – J. Wandersee

Approve resignation of teacher – A. Haff

Approve contract with Elementary Teacher – H. Blanchette

Approve Spring Coaches

Baseball – Nate Hebrink – Varsity

Tyler Wrede – Asst.

Brandon Grund – JH

Trent Carlson – Volunteer

Jesse Westbrook – Volunteer

Track – B/G - Cole Christopher – Asst.

Arron Enger – Asst.

Alexa Yeager – JH

Michaela Bullivant – Volunteer??

Softball - Nancy Thoma – Varsity

Brian Brandt – Asst.

Erica Bradford – JH

Golf – B/G – Christian Thoen – Head

Sam Peterson – Asst/JH

Boys Tennis – Andrew DuHoux – Varsity

Ashley Trulock – Volunteer

Musical Directors – Nikki Erickson and Joel Gronseth

Weight Room Coach – Seth Falk

Communications Reports:

Denise Smith: CER

Jim Trulock: Written update on Activities

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS update.

Sherri Broderius: District update.

Committee Report:

Business Items:

Motion by Thein, second by Ruitter, to approve the Superintendent Contract for Joshua Austad.

Motion carried by unanimous vote.

Motion by Hagemeyer, second by Alsum, to approve the 23-24 School Calendar.

Motion carried by unanimous vote.

Motion by Ruitter, second by Brandt, to approve eProfessional Development (ePD) for 2 snow days after May 22 is used.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve a fund balance transfer of \$383,426 from Fund 01 to Fund 04 to zero out Fund 04 and bring it out of the negative.

Motion carried by unanimous vote.

Meetings and Workshops:

Regular School Board Meeting, Monday, April 10, 2023, 6pm, MACCRAY Board Room.

Regular School Board Meeting, Monday, May 8, 2023, 6pm, MACCRAY Board Room.

Regular School Board Meeting, Monday, June 12, 2023, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:006 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager