**Minutes of the Board of Education**

**Independent School District #2180**

**Regular Meeting #11**

**Monday, May 8, 2023, 6:00 PM**

**MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Carmel Thein.

Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Jesse Westbrock, Tech Director; Billie Jo Rassat, Clara City Herald . Several community members.

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 with addition of Consent Agenda item 5.8 Approve Employment Agreement with Paraprofessional – R. Wubben.

Motion carried by unanimous vote.

Public Comment: Kayla Kimpling, Jordan Freese, Kayla Brandt

Approval of Consent Agenda:

Motion by Thein, second by Kasella, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve Teacher Contract - T. Grates

Approve Teacher Contract – J. Scheevel

Approve Resignation of Para – M. Collins

Approve Agreement with Long-term Sub, Tier 1 – A. Schwab

Approve Teacher Resignation – H. DeBlieck

Approve Employment Agreement with Paraprofessional – R. Wubben

Communications Reports:

Denise Smith – Winter participation numbers, look ahead to summer

Jim Trulock: Written update on Activities

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS update.

Sherri Broderius: District update.

Business Items:

Motion by Hagemeyer, second by Thein, to approve the first and final reading of Policy 401-Equal Employment Opportunity. Motion carried by unanimous vote.

Motion by Kasella, second by Thein, to approve the first and final reading of Policy 401.5-Employment Practices. Motion carried by unanimous vote.

Motion by Alsum, second by Hagemeyer, to approve the first and final reading of Policy 514-Bullying Prohibition and Form. Motion carried by unanimous vote.

Meetings and Workshops:

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

Regular Board Meeting, Monday, July 10, 6pm, MACCRAY Board Room.

Regular Board Meeting, Monday, Aug. 14, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Brandt, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:11pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager