## Minutes of the Board of Education Independent School District #2180 Special Meeting Thursday, March 9, 2023 5:00 PM MACCRAY Board Room

Members Present: Julie Alsum, Scott Ruiter, Debi Brandt, Carmel Thein, John Hagemeyer, Mark Kasella. Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Kali Camacho, Clara City Herald; Amy Jordan, MSBA; School personnel and community members: Judd Wheatley, Mitchell Kent, Kathi Beseman, Jesse Westbrock, Jasmine Goblisch, Brenda Schwitters, Kelli Kienitz, Tyler Degner.

Chair Julie Alsum called the meeting to order at 5:00 pm. Pledge of Allegiance

The board reviewed the interview form and process. Interview candidate, Joshua Austad. Discussion on interviews, reference checks and stakeholder group responses.

Motion by Ruiter, second by Brandt, to extend and offer of an employment contract for the position of MACCRAY Superintendent to Joshua Austad contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board. Motion carried by unanimous vote.

Discuss negotiations as needed.

Motion by Thein, second by Hagemeyer, to adjourn meeting. Motion carried by unanimous vote. Meeting adjourned at 6:55 pm.

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