

**Proceedings of the Board of Education
Independent School District #2180
Regular Meeting #7
January 9, 2024
6:00 PM
MACCRAY Board Room**

Members Present: Carmel Thein, Julie Alsum, Deb Brandt, John Hagemeyer, Mark Kasella, Scott Ruitter
Others Present: Josh Austad, Superintendent; Kim Sandry, Business Manager.

Chairman Julie Alsum called the meeting to order at 6:00 pm.

Pledge of Allegiance

Motion by Hagemeyer, second by Ruitter, to approve the agenda. Motion carried by unanimous vote.

Annual Reorganization:

Election of Officers:

Motion by Ruitter, second by Alsum to keep all officers the same. Motion carried by unanimous vote.

Board Chair: Alsum

Vice Chair: Brandt

Clerk: Thein

Treasurer: Ruitter

Committee Appointments:

Motion by Alsum, second by Hagemeyer, 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: Scott Ruitter

Meet and Confer: John Hagemeyer

Health and Safety: Mark Kasella

Board Compensation Rates:

Motion by Thein, second by Kasella, 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 \$.67

Official Designation:

Motion by Kasella, second by Ruitter, 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

Signature Authorizations:

Motion by Brandt, second by Hagemeyer, 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
- Scott Ruitter, 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 Ruitter, second by Thein, 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 Ruitter, 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 resignation of paraprofessional – B. Bratsch

Approve Coaches/Advisors

Elsie Sumner – JHGGB

Aaron Buttenhoff – JHGGB

Laura Bristle – Spelling Bee

Communications Reports:

Shelby McQuay – Ehlers

Jim Trulock, Activities Report: (written) Update on Winter activities.

Mitchell Kent, Elem Report: written

Judd Wheatley, HS Report: written

Josh Austad, Supt.:

Committee Report: POC - Hagemeyer

Discussion Items: none

Business Items:

Motion by Kasella, second by Thein, directing administration to make recommendations for reduction in programs and positions and the reasons, therefore. Motion carried by unanimous vote.

Motion by Alsum, second by Ruiter, to approve the first and final reading of Policy 533 - Wellness. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Feb. 12, 2024, Board Room, 6pm

Regular Board Meeting, March 11, 2024, Board Room, 6pm

Regular Board Meeting, April 8, 2024, Board Room, 6pm

Adjournment of Meeting

Motion by Hagemeyer, second by Thein, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry