

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
Monday, February 12, 2024, 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Carmel Thein, Scott Ruitter
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Mitchell Kent, Elementary Principal; Kim Sandry, Business Manager; 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 Thein, to approve the agenda as presented.
Motion carried by unanimous vote.

Public Comment: Malinda Klaassen

Approval of Consent Agenda:

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

Adoption of Minutes

Approve payment of bills and financial records.

Approve employment of Paraprofessional – K. Dalle.

Approve employment of Paraprofessional – A. Lee

Approve employment of Paraprofessional – M. Lindblom

Approve employment of Paraprofessional – D. Torres

Approve Contract with Director of Buildings and Grounds – N. Emkes

Approve FMLA Leave – M. Mertens

Approve FMLS Leave – M. Mankenberg

Approval of Spring coaches.

Baseball

Nate Hebrink	Varsity
Tyler Wrede	Asst. Varsity
Brandon Grund	Junior High
Jesse Westbrook	Junior High
Trent Carlson	Volunteer

Boys & Girls Track

Cole Christopher	Assistant
Aaron Enger	Assistant
Alexa Yeager	JH
Michaela Mankenberg	Volunteer
Greta Johnson	Volunteer

Softball

Nancy Thoma	Varsity
Brian Brandt	Asst/Volunteer?
Emily Torkelson	JV or JH

Golf B/G

Christian Thoen	Head Coach
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Boys Tennis

Andrew DuHoux

Varsity

Ashley Trulock

Volunteer

Ben Burner

Volunteer

Weight Room

Seth Falk

Communications Reports:

Dan Hiemenz – ICS – Bids on Athletic Complex

Shelby McQuay – Ehlers – Bond Sale

Jim Trulock: Update on Winter Activities

Mitchell Kent: Elementary update

Judd Wheatley: MS/HS update

Josh Austad: District update.

Committee Reports: POC – prioritizing plans

Board Discussion: Classroom Visits

Business Items:

Motion by Thein, second by Kasella, to approve the Resolution to Accept Bids for the Athletic Complex.

Roll Call Vote: For: Brandt, Thein, Alsum, Hagemeyer, Kasella, Ruitter.

Against: none

Resolution passed and adopted.

Motion by Ruitter, second by Hagemeyer, to approve the first and final reading of Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue. Motion carried by unanimous vote.

Motion by Alsum, second by Hagemeyer, to approve the MACCRAY Student Handbook with discussed amendments. Motion carried by unanimous vote.

Motion by Ruitter, second by Thein, to approve the Resolution Awarding the sale of Certificates of Participation, Series 2024B, in the original aggregate principal amount of \$1,975,000, fixing their form and specifications, directing their execution and delivery, and providing for their payment.

Roll Call Vote: In favor: Brandt, Ruitter, Kasella, Thein, Hagemeyer, Alsum.

Against: none

Resolution passed and adopted.

Motion by Hagemeyer, second by Alsum, to approve the Resolution Awarding the sale of General Obligation Facilities Maintenance, Capital Facilities, and Tax Abatement Bonds, series 2024A, in the original aggregate principal amount of \$2,695,000, fixing their form and specification, directing their execution and delivery, and providing for their payment.

Roll Call Vote: In favor: Brandt, Ruitter, Kasella, Thein, Hagemeyer, Alsum.

Against: none

Resolution passed and adopted.

Motion by Brandt, second by Ruitter, to approve the 2023-2024 Seniority List. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, April 8, 6pm, MACCRAY Board Room.

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

Regular Board Meeting, Monday, June 10, MACCRAY Board Room, 6pm

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

Adjournment of Meeting

Motion by Thein, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:02pm.

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