

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #9  
Monday, March 11, 2024, 6:00 PM  
MACCRAY Board Room**

Members Present: Julie Alsum, Mark Kasella, John Hagemeyer, Carmel Thein, Scott Ruitter  
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal; Mitchell Kent, Elementary Principal;  
Jesse Westbrook, Tech Director; Billie Jo Rassat, Clara City Herald , Leanne Carmany, MACCRAY EA.

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

Pledge of Allegiance

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

Motion carried by unanimous vote.

Public Comment: none

Approval of Consent Agenda:

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

Motion carried by unanimous vote. Brandt abstained.

Adoption of Minutes

Approve payment of bills and financial records.

Approve Employment Agreement with Houskeeper/Cleaner -M. Tello

Accept Teacher Resignation – L. Ford

Accept Teacher Resignation – A. Luoma

Accept Teacher Resignation – C. Thoen

Communications Reports:

Denise Smith - CER

Jim Trulock: Update on Winter Activities

Mitchell Kent: Elementary update

Judd Wheatley: MS/HS update

Josh Austad: District update.

Committee Reports: Board Discussion: none

Business Items:

Motion by Thein, second by Kasella, to approve the MACCRAY EA Master Agreement.

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.

Adjournment of Meeting

Motion by Alsum, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:42 pm.

Respectfully submitted,

Carmel Thein, Clerk

Kim Sandry, Business Manager