

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #10
Monday, April 10, 2023 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Scott Ruitter, Debi Brandt, Mark Kasella, John Hagemeyer.

Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Jesse Westbrook, Tech Director; Kali Camacho, 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 Kasella, to approve the agenda as presented.

Motion carried by unanimous vote.

Public Comment: Shane Nord - land

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Accept resignation of teacher – E. Bradford

Accept resignation of Paraprofessional – N. Torres

Accept resignation of Paraprofessional – J. Wandersee

Accept resignation of teacher – S. Johnson

Approve contract with teacher (SY23-24)– M. Mertens

Approve contract with teacher (SY23-24) – K. Thorson

Approve contract with teacher (SY23-24) – C. Rivera

Approve contract with teacher (SY23-24)– A. Ahrndt

Approve employment agreement with paraprofessional – M. Collins

Approve Coaches: Ben Burner – volunteer Boys Tennis

Jesse Westbrook – 2nd JH Baseball coach – if needed

Olivia Naatjes – part time softball coach – if needed

Communications Reports:

POC – Facilities update – Outdoor options – new track, turf football field, outdoor classroom, JH softball field, JH baseball field, parking lots.

Jesse Westbrook: Tech update

Jim Trulock: Written update on Activities

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS update.

Sherri Broderius: District update.

Business Items:

Motion by Alsum, second by Ruitter, to approve the SY24-26 Achievement & Integration Plan and Budget.

Motion carried by unanimous vote.

Motion by Brandt, second by Hagemeyer, to approve the Food Service Prime Vendor – IFD for up to 5 years.

Motion carried by unanimous vote.

Motion by Brandt, second by Ruitter, to approve the student day as 8:00am-3:30pm for SY23-24.

Motion carried by unanimous vote.

Motion by Kasella, second by Alsum, to approve the FY2023 Revised Budget.

Motion carried by unanimous vote.

Motion by Ruitter, second by Hagemeyer, to approve removing the requirement of British Literature for ML students effective SY23-24. Motion carried by unanimous vote.

Meetings and Workshops:

Regular School Board Meeting, Monday, May 8, 2023, 6pm, MACCRAY Board Room.

Regular School Board Meeting, Monday, June 12, 2023, 6pm, MACCRAY Board Room.

Regular School Board Meeting, Monday, July 10, 2023, 6pm, MACCRAY Board Room.

Adjournment of Meeting

Motion by Alsum, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:45pm.

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