

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #2
Monday, August 14, 2023, 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Carmel Thein.

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 Thein, second by Brandt, to approve the agenda as presented.

Motion carried by unanimous vote.

Public Comment: none

Approval of Consent Agenda:

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

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial records.

Accept resignation of paraprofessional - S. Mithun

Accept resignation of paraprofessional - D. Torres

Accept resignation of School Nurse - L. Dannen

Approve employment of Paraprofessional - R. Fierro-Aguayo.

Approve employment of Paraprofessional - R. Colin Yanez.

Approve employment of Paraprofessional - R. Nelson

Approve employment of Paraprofessional - A. DeBey

Approve contract with School Nurse - D. Haines

Approve resignation of paraprofessional - B. Wubben

Approval of Fall coaches.

Football

Cole Christopher Head Varsity

Trent Carlson Asst. Varsity

Kelby Jaenisch J.V. & Asst.

Brandon Grund J.V. & Asst.

Andrew DuHoux Junior High

Seth Falk Junior High

Mike Dammann Volunteer

Nate Bourne JH Volunteer

Boys & Girls Cross Country

Deb Hoberg Head Varsity - RCW

Ben Johnson Asst. - MACCRAY

Volleyball

Tory Brouwer Head Varsity

Emily Carlson B Squad

Kylee Kimpling C Squad

Elsie Sumner J.H.

Jessica Roelofs J.H.

Terese Bourne	Volunteer
Brenda Schwitters	Volunteer
<u>Girls Tennis</u>	
Lindsey Bosch	Head Coach
Alecia Hansen	Assistant
Becky Zimmer	Assistant/Volunteer
Ashley Trulock	Volunteer
Christian Thoen	Volunteer

Weight Room - Jacob Zuidema & Christian Thoen - prorated

Activity Concessions Supervisor/Worker - Carol Krueger

Musical Directors - Nikki Erickson & Joel Gronseth

Assistant Musical Director - Jasmine Goblish

Pep Band - Joel Gronseth

Yearbook - Josie Donner

NHS - Andrea Lewandowski

Student Council - Josie Donner

Communications Reports:

Jim Trulock: Update on Fall Sports/MSHSL fees

Mitchell Kent: Elementary update

Judd Wheatley: MS/HS update

Josh Austad: District update.

Committee Reports/Board Discussion: Athletic Complex

Business Items:

Motion by Kasella, second by Hagemeyer, to approve Resolution to Call for Abatement Bond Hearing.

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

Against: none

Resolution passed and adopted.

Motion by Alsum, second by Thein, to approve the MACCRAY Employee Handbook with discussed amendments. 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 Brandt, second by Thein, to approve the MACCRAY Literacy Plan. Motion carried by unanimous vote.

Motion by Hagemeyer, second by Kasella, to approve the first and final reading of the following policies. Motion carried by unanimous vote.

Policy 504 - Student Dress and Appearance

Policy 507 - Corporal Punishment and Prone Restraint

Policy 523 - Policies Incorporated by Reference

Policy 524 - Internet Acceptable Use and Safety and Pledge Form

Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

Policy 602 - Organization of School Calendar and School Day

Policy 709 - Student Transportation Safety and Form

Policy 806 - Crisis Management

Motion by Thein, second by Alsum, to approve the updated Language Instruction educational Program (LIEP). Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, September 11, 6pm, MACCRAY Board Room.

Regular Board Meeting, Monday, October 9, 6pm, MACCRAY Board Room.

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

Regular Board Meeting, Monday, Dec. 11, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Thein, second by Kasella, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:16pm.

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

**RESOLUTION PROVIDING FOR A PUBLIC HEARING
TO CONSIDER GRANTING A PROPOSED PROPERTY TAX ABATEMENT**

BE IT RESOLVED, by the School Board (the "Board") of Independent School District No. 2180 (MACCRAY Public Schools), Chippewa, Kandiyohi, and Renville Counties, Minnesota (the "District") as follows:

1. The School Board hereby finds and determines that a public hearing shall be held, pursuant to Minnesota Statutes, Section 469.1813, Subdivision 5, to consider granting an abatement of certain property taxes levied against net tax capacity (the "Proposed Property Tax Abatement") imposed by the District for taxes payable in 2024 through 2033 on the following properties within the District boundaries (identified by property identification number):

PROPERTY ID NUMBERS

02-006-1000	08-007-3000	11-033-2200	16-960-0015
02-015-1100	08-013-1300	11-037-0010	30-130-2550
02-018-1000	08-018-4000	14-002-3000	30-130-2610
02-028-2100	08-025-1100	14-007-2300	30-218-0111
02-031-1100	08-031-4000	14-013-2300	30-807-1315
02-032-2100	08-037-0020	14-022-2300	30-912-4401
03-034-3100	09-019-1100	14-037-0010	50-060-0150
07-002-4000	09-026-2000	14-037-0020	
07-014-2000	09-029-1200	16-026-3201	
08-004-2000	11-032-3200	16-036-2300	

2. The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance the construction of and improvements to parking lots at various sites in the District. The total estimated cost of the Proposed Property Tax Abatement by the School District is \$1,605,319 over ten (10) years, an amount estimated to be sufficient to pay the principal and interest charges on approximately \$1,225,000 of bonds issued to finance parking lot construction, reconstruction and improvements districtwide and related financing costs.

3. The public hearing to consider the granting of the proposed tax abatement shall be held at 6:00 o'clock p.m., on September 11, 2023, in the Board Room at the MACCRAY Public Schools, 711 Wolverine Drive, Clara City, MN 56222. The Clerk is authorized and directed to cause notice of the hearing to be published in a newspaper of general circulation in the District at least one time more than ten (10) days but less than thirty (30) days before the date of the hearing. The newspaper must be one of general interest and readership in the community and not one of limited subject matter. The newspaper must be published at least once per week. The Notice of Public Hearing shall be in substantially the form of the Notice attached hereto as EXHIBIT A.

4. All who wish to be heard as to the Proposed Property Tax Abatement will be given an opportunity to express their views at the time of the public hearing or may file written comments with the Superintendent prior to the public hearing.

5. All actions taken by the District to cause the publication of the attached Notice of Public Hearing prior to the date of this resolution are hereby ratified, confirmed, and approved.