

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #8  
Monday, February 13, 2023 6:00 PM  
MACCRAY Board Room**

Members Present: Julie Alsum, Scott Ruitter, Debi Brandt, Carmel Thein, Mark Kasella, John Hagemeyer.  
Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Kali Camacho, Clara City Herald .

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

Pledge of Allegiance

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

Motion carried by unanimous vote.

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.

Approve Employment Agreement with Dishwasher – R. Colin-Yanez

Approve Employment Agreement with Dishwasher – A. T. Gonzalez

Approve hiring Pemberton Law for Special Training held on March 13, 2023

Approve resignation of paraprofessional – J. Jensen

Approve Employment Agreement with Paraprofessional – L. Finley

Approve Employment Agreement with Paraprofessional – C. Sanchez

Approve Retirement of District Admin. Assistant – C. Schueler

Approve Resignation of Teacher – J. Smith

Approve Employment Agreement with Paraprofessional – N. Winter

Communications Reports:

Dan Hiemenz - ICS

Mitchell Kent: Elem. update

Judd Wheatley: HS/MS update.

Sherri Broderius: District update.

Committee Report:

Business Items:

Motion by Brandt, second by Ruitter, to approve the 2022-2023 Seniority List.

Motion carried by unanimous vote.

Motion by Alsum, second by Thein, to approve having 2 eLearning days, then 3 Snow Days for 23-24. Motion amended by Alsum, second by Kasella, to have 3 eLearning days, then 3 Snow Days (make-up days in calendar), then use the 2 remaining eLearning days, all as needed.

Motion carried by 5-1 vote.

Motion by Brandt, second by Thein, to approve the the PACT 4 Families membership.

Motion carried by unanimous vote.

Meetings and Workshops:

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

Adjournment of Meeting

Motion by Thein, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:26 pm.

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