

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #12  
Monday, June 12, 2023, 6:00 PM  
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Mark Kasella, John Hagemeyer, Scott Ruiter. Missing: Carmel Thein.  
Others Present: Sherri Broderius, Superintendent; Judd Wheatley, HS Principal; Mitchell Kent, Elem. Principal, Kim Sandry, Business Manager; Jesse Westbrook, Tech Director; Jim Trulock, Activities Director; Billie Jo Rassat, 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 Ruiter, to approve the agenda as presented.  
Motion carried by unanimous vote.

Public Comment: Jen Heiling

Approval of Consent Agenda:

Motion by Ruiter, 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 District Business Office Assistant – T. Beseman

Approve resignation of teacher – M. Anderson

Approve resignation of teacher – B. Cook

Approve resignation of Administrative Assistant – L. Bosch

Approve teacher contract – A. Luoma

Approve substitute contract with teacher – S. Hinrichs

Approve SPED Contract with teacher – A. Reszel.

Approve resignation of paraprofessional – A. Behrends

Approve resignation of paraprofessional – R. Wubben

Approve teacher contract – G. Johnson

Communications Reports:

Chris Ziemer, ICS and Aaron Bushberger, Ehlers

Jim Trulock: Update on Spring Sports

Mitchell Kent: Elem. update with Laura Dannen, School Nurse

Judd Wheatley: HS/MS update.

Sherri Broderius: District update.

Committee Reports/Board Discussion: Activities Complex

Business Items:

Resolution for Approval of the MACCRAY Public Schools Activities Improvement Project and proceed with Design and Financing of the project.

Member Hagemeyer introduced the following resolution and moved for its adoption:

BACKGROUND: Master planning for the MACCRAY Activities Improvement on the Clara City site began in the Fall 2022 compiling input from the District staff, administration and community members in order to provide the necessary direction to ICS (the District's Program Manager) to ensure the master plan design aligns with District goals, needs and standards.

WHEREAS, ICS (the District's Program Manager) has developed a master plan and associated budgets necessary to complete the first phase; and

WHEREAS, Ehlers (the District's Financial Advisor) has worked with the District and ICS to formulate the necessary funding sources to finance the project.

THEREFORE, BE IT RESOLVED:

1. ICS (the Program Manager) is hereby authorized to proceed with Design of the Project and Review and Comment
2. Ehlers (the Financial Advisor) is hereby authorized to proceed with putting a financing plan and schedule in place for the identified Project.

The motion for adoption of the foregoing resolution was duly seconded by Ruiter and upon vote being taken thereon, the following voted in favor thereof: Alsum, Ruiter, Hagemeyer, Kasella, and the following voted against the same: Brandt Thein absent.

The foregoing resolution was passed and adopted.

Motion by Ruiter, second by Kasella, to approve the bus contract with Palmer Bus. Motion carried by unanimous vote.

Motion by Alsum, second by Ruiter, to approve the FY2024 Budget. Motion carried by unanimous vote.

Motion by Ruiter, second by Kasella, to approve Continuing Contract with the following teachers: L. Dannen, E. Torkelson, S. Holm, A. Helgeson, and L. Pauling. Motion carried by unanimous vote.

#### Meetings and Workshops:

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

Regular Board Meeting, Monday, August 14, 6pm, MACCRAY Board Room.

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

#### Adjournment of Meeting

Motion by Ruiter, second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:50 pm.

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