

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #5
Monday, Nov 13, 2023, 6:00 PM
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Scott Ruitter, John Hagemeyer, Carmel Thein. Missing – Mark Kasella
Others Present: Josh Austad, Superintendent; Mitchell Kent, Elementary Principal; Jesse Westbrook, Tech Director; Jim Trulock, Activities Director; Billie Jo Rassat, Clara City Herald .

Chair Julie Alsum called the meeting to order at 6:02 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 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 resignation of Paraprofessional - D. Gafkjen.

Approve employment agreement with Interpreter/Translator- D. Munoz

Approve employment agreement with Custodian - J. Zaragoza

Approve employment agreement with Paraprofessional - G. Jarveis

Approve employment agreement with Paraprofessional - B. Johnson

Approve employment agreement with Dishwasher - L. Seehusen

Approve Winter Coaches and Advisors

Boys Basketball

Lucas Post Head Varsity

Trent Carlson JV

Aaron Ahrndt C

Jesse Westbrook JH

Tyler Anderson JH

Girls Basketball

Shaun Condon Head Varsity

Bryce Olson JV

Dana Johnson C

Undecided JH

Undecided JH

Dance

Janie Albertson Head Varsity

Angelina Morris Volunteer

Wrestling

Christian Thoen MACCRAY's Coach

Prom Jasmine Goblisch

Knowledge Bowl Seth Falk

Math League Bryce Olson

BPA Rhonda Pieper

Winter Weight Room Cole Christopher/TBD

**One Act Play
Spelling Bee**

Jennifer Wassenaar & Crystal Donner (split)
Unknown

Communications Reports:

Jim Trulock: Fall Activities Wrap up

Mitchell Kent: Fall Benchmark test results, Elementary update

Judd Wheatley: MS/HS update – Fall conferences

Josh Austad: Thank you Letter to entire district

Board discussion: Implement Gifted and Talented Program

Business Items:

Motion by Alsum, second by Thein, MSHSL Resolution for Hockey Cooperative with Marshall High School.

Roll Call Vote: In favor: Brandt, Alsum, Thein, Hagemeyer, Ruitter.

Against: none

Resolution passed and adopted.

Meetings and Workshops:

Truth in Taxation Meeting: Monday, Dec. 11, MACCRAY Board Room, 6pm

Regular Board Meeting, Monday, Dec. 11, MACCRAY Board Room, following TNT Meeting

Regular Board Meeting, Monday, January 8, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Hagemeyer, second by Ruitter, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:45 pm.

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