

**Minutes of the Board of Education  
Independent School District #2180  
Regular Meeting #6  
Monday, Dec. 11, 2023, 6:00 PM  
MACCRAY Board Room**

Members Present: Julie Alsum, Debi Brandt, Scott Ruitter, John Hagemeyer, Carmel Thein, Mark Kasella.  
Others Present: Josh Austad, Superintendent; Judd Wheatley, MS/HS Principal, Mitchell Kent, Elementary Principal; Jesse Westbrook, Tech Director; Jim Trulock, Activities Director; Kim Sandry, Business Manager; Denise Smith, CER Director; Leanne Carmany and Carrie Cronen, MACCRAY EDMN; Billie Jo Rassat, Clara City Herald .

Chair Julie Alsum called the meeting to order at 6:15 pm.  
Pledge of Allegiance

Motion by Ruitter, second by Thein, to approve the agenda as presented.  
Motion carried by unanimous vote.

Public Comment: none

Approval of Consent Agenda:

Motion by Thein, second by Brandt, to approve the consent agenda.  
Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve employment agreement with Counselor – D.

Approve employment agreement with Paraprofessional -T. Friedl

Approve employment agreement with Dishwasher – C. Ashburn

Communications Reports:

Ashley Meagher – Schlenner, Wenner, and Co.

Denise Smith – CER update

Jim Trulock: Fall Activities Wrap up

Mitchell Kent: Elementary update – Winter concert, Staff in-service

Judd Wheatley: MS/HS update – Staff in-service, Musical, Concerts, WBWF

Josh Austad: District update

Board discussion: negotiations update, MACCRAY EDMN vote results, 38 no, 15 yes

Business Items:

Motion by Ruitter, second by Hagemeyer, to certify the 2023 Payable 2024 Property Tax Levy.

Motion carried by unanimous vote

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Motion by Alsum, second by Kasella, to approve the Combined Polling Place Resolution.

Roll Call Vote: All in favor. Resolution passed and adopted.

Motion by Thein, second by Brandt, to approve the 2022-2023 Audited Financial Statements. Motion carried by unanimous vote.

Meetings and Workshops:

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

Regular Board Meeting, Monday, February 12, MACCRAY Board Room, 6pm

Regular Board Meeting, Monday, March 11, MACCRAY Board Room, 6pm

Adjournment of Meeting

Motion by Ruiter second by Hagemeyer, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:07 pm.

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