

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting (remote) – February 8, 2021

Meeting called to order by Eisenga at 7:00 p.m.

PRESENT: Abrahamson, Eisenga, Heuker, Kline, McLain, Stahl, Voelker

ABSENT: None

ADMINISTRATION PRESENT: Napp, VanderVlucht, Biller, Wissner, Shaun Mulder

ADMINISTRATION ABSENT: None

PRESENT: Mayor Joey Roberts

AGENDA APPROVED

Motion by McLain supported by Stahl to accept the agenda. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

Mayor Joey Roberts gave a report on the water project and the request for the board to sign five easements for the water main.

APPROVE MINUTES

Motion by Stahl support by Abrahamson to approve the January minutes. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Received and presented to the board.

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$623,111.65 and authorize check #15734 thru check #15735 and check #71466 thru check #71568 and food service invoices in the amount of \$11,172.22 and authorize check #15798 thru #15818 and check # 71511 & check #71553 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

BOARD PRESIDENT

Eisenga thanked all the board members for serving on a committee. He also is glad sports are starting this week.

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SUPERINTENDENT REPORT

Napp stated there was a COVID run in the technology department. They are quarantining for 7-10 days. There are some staff also tested positive.

Superintendent search committee was presented the action plan for the search. The posting will be closed February 26.

The stakeholders survey will be online and hard copies distributed.

Early Learning Center tour was canceled for tonight. Napp will meet with the architect to finalize items.

Executive committee to meet next week to discuss staffing patterns.

Vaccinations were offered to all staff to have the first shot. A community vaccination clinic site may be possible.

Easement property group committee willing to work with traffic patterns.

Florescent bulbs to be replaced in the school. The potential savings could be \$20,000/year.

The cost for the teacher contract will be gone over with the executive committee.

ELEMENTARY REPORT

Vandervlucht reported the teachers are preparing for teacher conferences. They will not be face to face.

Friday is Professional Development and the agenda is ready.

MIDDLE SCHOOL REPORT

Wissner reported teacher conferences will be virtual.

Friday for Professional Development the middle school will be reviewing data.

Girls basketball season will be starting this week.

HIGH SCHOOL REPORT

Billar stated February is African American History Month. Several high school teachers are touching on this.

Homecoming plans are moving forward.

Parent teacher conferences will be virtual and parents were sent a survey on options to attend.

Senior trip is still being a safety concern.

Teacher professional development on Friday.

ATHLETIC DIRECTOR REPORT

Mulder is super excited to be back this week playing sports. Schedule begins this week. Spectators include two people per player and coach. Split families will be allowed four. Tickets for middle school are \$20/piece for home and away. \$25 for varsity. Masks will be expected to be worn for players. Volunteer opportunities will be given to some fans to sweep floors. Concessions will not be allowed but is being confirmed. March 5 is Homecoming.

EXTENDED COVID-19 LEARNING PLAN

Motion by Voelker supported by Abrahamson to reconfirm the Extended COVID-19 Learning Plan including the two-way communication report as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

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NEOLA POLICY

Motion by Stahl supported by Kline to approve the following Neola policies 35-1 as presented: po2266 Nondiscrimination on the Basis of Sex Education Programs or Activities, po4362.01 Threatening Behavior Towards Staff Members, po5610 Emergency Removal, Suspension, and Expulsion of Students, po5611 Due Process Rights, po6114 Cost Principles – Spending Federal Funds, po6325 Procurement – Federal Grants/Funds, po7440 Facility Security. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

EASEMENTS

Motion by Heuker supported by Abrahamson to authorize superintendent to sign five easements granting the City of McBain access to construct, maintain, repair water lines and other utilities and related infrastructure. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

RESOLUTION

Motion by McLain supported by Heuker to approve the Resolution to Permit School Boards to Meet in Person as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

Motion by Abrahamson supported by Voelker to adjourn meeting. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 9:30pm.

Respectfully submitted,

Karen Abrahamson, Secretary