

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Rescheduled Regular Meeting (remote) – January 20, 2021

Meeting called to order by Napp at 6:00 p.m.

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

ABSENT: None

ADMINISTRATION PRESENT: Napp, VanderVlucht, Biller, Wissner

ADMINISTRATION ABSENT:

PRESENT: Community Members

BOARD OF EDUCATION OFFICERS

Appoint the following officer positions for the Board of Education for 2021:

Motion by Abrahamson support by Heuker - President – Kevin Eisenga. Roll call vote.

Ayes: Abrahamson, Eisenga, Heuker, McLain

Nays: Stahl, Kline, Voelker

Motion by Voelker support by Heuker - Vice President – Ken Stahl. Roll call vote.

Ayes: 7

Nays: 0

Motion by Eisenga support by Heuker - Treasurer – Matt Kline. Roll call vote.

Ayes: 7

Nays: 0

Motion by Voelker support by McLain - Secretary – Karen Abrahamson. Roll call vote.

Ayes: 7

Nays: 0

AMENDED AGENDA APPROVED

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

AMEND MINUTES

Motion by Stahl support by Voelker to amend the revised November minutes and December minutes. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Heuker support by Kline to approve the November and December minutes. Roll call vote. Motion carried.

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TREASURER’S 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 \$562,484.19 and authorize check #15733 and check #71371 thru check #71483 and food service invoices in the amount of \$21,508.31 and authorize check #15796 thru #15805 and check # 71431 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

SCHOOL BOARD COMMITTEE ASSIGNMENTS

Motion by Stahl supported by Heuker for the board to operate as a committee, making assignments as needed. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

DEPOSITORIES FOR SCHOOL FUNDS

Motion by Stahl supported by Abrahamson to approve PFM Group and TCF Bank as depositories for school funds. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

MEMBERSHIP ORGANIZATIONS

Motion by Abrahamson supported by Voelker to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

AUDITING SERVICES

Motion by Abrahamson supported by McLain to approve retaining the auditing services of Baird, Cotter, and Bishop P.C. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

REGULAR BOARD MEETING DATE AND TIME

Motion by Stahl supported by Abrahamson to approve the 2nd Monday of the month at 7pm as the regular meeting date and time of the board. Meetings to be held in the auditorium. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

SCHOOL FUNDS INVESTMENTS

Motion by Stahl supported by McLain to authorize the superintendent to make school fund investment decisions within approved depositories. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

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SIGNER ON ACCOUNTS

Motion by Heuker supported by Kline to approve the superintendent as signer on all accounts. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

BOARD RELATED PAYMENT AND EXPENSES

Motion by Abrahamson supported by McLain to approve a board member annual stipend of \$550. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

EXTENDED COVID-19 LEARNING PLAN

Motion by Heuker supported by McLain 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

NEOLA POLICY

First reading of Neola policies 35-1 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.

SENIOR TRIP

Tabled until next month.

PUBLIC COMMENT

Sue Boven – really glad to hear Howard met with the city and the new board

CLOSED SESSION

Motion by Abrahamson supported by Kline to move into closed session to discuss contract negotiations. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

The board went into closed session at 8:55pm.

The board returned to open session at 9:15pm.

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Motion by Stahl supported by Voelker to adjourn. 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