

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – April 12, 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

**ADMINISTRATION ABSENT:** None

**PRESENT:** Community members

**AMENDED AGENDA APPROVED**

Motion by Abrahamson supported by Voelker to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

Laura Quist commented on Covid safety at school and school events.

**APPROVE MINUTES**

Motion by Kline support by Abrahamson to approve March 8, March 9, and March 11 minutes. 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 Voelker to approve general fund invoices in the amount of \$568,381.35 and authorize check #15760 thru check #15826 and check #71628 thru check #71738 and food service invoices in the amount of \$23,788.88 and authorize check #15840 thru #15859 and check # 71715 for payment thereof. Roll call vote. Motion carried.

Ayes: Abrahamson, Kline, McLain, Stahl, Voelker

Nays: 0

Abstain: Eisenga, Heuker

**PRESIDENT REPORT**

Eisenga thanked the interim superintendent Napp.

Masked singer program recognition in elementary.

Congratulated both basketball teams.

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**SUPERINTENDENT REPORT**

Update on Little Wheels  
Ken Stahl recognition by MASB

**ELEMENTARY REPORT**

Update on Little Wheels  
Reading month theme was Masked Reader  
COVID cases update

**MIDDLE SCHOOL REPORT**

Testing starts tomorrow  
Track for middle school has started

**HIGH SCHOOL REPORT**

Senior Trip has been rescheduled for another month  
Graduation could be held outside  
Testing week  
Senior service day on Wednesday  
Senior graduation prep on Thursday  
Coalition committee bringing awareness to alcohol and drugs  
CTC Students of the Third Quarter, Tyler Koetje and Dylan Schonert  
CTC CNA completion Alyssa Bode and Alexis Farr recognition  
Karen Westmaas OPIE recognition

**EXTENDED COVID-19 LEARNING PLAN**

Motion by Kline supported by McLain to reconfirm the Extended COVID-19 Learning Plan including the two-way communication report as presented. Motion carried.  
Ayes: 7  
Nays: 0

**WMISD BIENNIAL ELECTION RESOLUTION**

Motion by Kline supported by Abrahamson to approve the WMISD Biennial Election Resolution as presented and to appoint Dennis Heuker as designated electoral representative and Ken Stahl as alternate designated electoral representative. Motion carried.  
Ayes: 7  
Nays: 0

**2021/2022 SCHOOL CALENDAR**

Motion by Kline supported by Voelker to approve the 2021/2022 School Calendar as presented. Motion carried.  
Ayes: 7  
Nays: 0

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**MEA CONTRACT**

Motion by Abrahamson supported by Voelker to approve the 2021/2022 MEA Contract as presented. Motion carried.

Ayes: 7

Nays: 0

**SUPERINTENDENT CONTRACT**

Motion by Voelker supported by Kline to approve the superintendent contract of Scott Akom as presented. Motion carried.

Ayes: 7

Nays: 0

**MEA OPIE RECOGNITION**

Motion by Abrahamson supported by Voelker to recognize Dawn Wilson, Karen Westmaas and McBain Watchdogs as MEA 2020-2021 Outstanding Persons in Education. Motion carried.

Ayes: 7

Nays: 0

**RETIREMENT**

Motion by Voelker supported by Heuker to accept the retirement letter of notice of Elementary Principal, Kim VanderVlucht with regrets. Motion carried.

Ayes: 7

Nays: 0

**MAY REGULAR BOARD MEETING**

Motion by Stahl supported by Voelker to move the May board meeting from May 10, 2021 to May 17, 2021. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**BOARD ROUND TABLE**

Senior trip concern

Schools of Choice concern

ELL better communication of employers/parents

Communication to community of COVID safety at school

Motion by Voelker supported by Heuker to adjourn meeting at 8:49pm. Motion carried.

Ayes: 7

Nays: 0

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There being no further business to come before this board, the meeting was declared adjourned at 8:40pm.

Respectfully submitted,

Karen Abrahamson, Secretary