

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – May 17, 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 Stahl supported by McLain to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

MEA representative presented to the board reconsideration of health insurance grievance at the request of Brian Forcelle, high school.

PUBLIC COMMENT

Parent concerns over student quarantining from close contact of a positive Covid case.

Parent wanting to know graduation plan.

APPROVE MINUTES

Motion by Abrahamson support by Heuker to approve the April 12 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 \$522,119.57 and authorize check #15827 thru check #15848 and check #71739 thru check #71813 and food service invoices in the amount of \$22,861.26 and authorize check #15860 thru #15885 and check # 71783 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT REPORT

It was great to have the senior trip completed.

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SUPERINTENDENT REPORT

New position recommended for Director of Accountability
Very good progress on construction of the preschool.
Thankful the seniors returned.
Graduation will be discussed with the high school report
Met with new superintendent for transition.

ELEMENTARY REPORT

Happy to be in school and the beautiful weather.
Fun Fridays for five weeks.
Field trips in the next few weeks.
Field day for students only.

MIDDLE SCHOOL REPORT

NWEA testing.
MStep finished.
Band concerts were well attended.
Track teams doing well.
End of year events planned.

HIGH SCHOOL REPORT

Seniors back safe and sound.
Graduation events information went out this evening. 7pm, May 28 on the football field.
May 27 Honors Night 7pm in the auditorium. Seniors only.

EXTENDED COVID-19 LEARNING PLAN

Motion by Stahl supported by Voelker to reconfirm the Extended COVID-19 Learning Plan including the two-way communication report as presented. Roll call vote. Motion carried.
Ayes: Voelker, Kline, Stahl, Eisenga, Abrahamson
Nays: McLain, Heuker

RESOLUTION DESIGNATING LOCAL DISTRICT'S ELECTION REPRESENTATIVE

Motion by Voelker supported by Abrahamson to approve the designated representative to cast a vote on the first ballot on behalf of the Board for candidates Chad Brunink and Harold Kibbe. Motion carried.
Ayes: 7
Nays: 0

RESIGNATION

Motion by Abrahamson supported by Voelker to accept the resignation of Mary Bruno, library parapro with regrets. Motion carried.
Ayes: 7
Nays: 0

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RESIGNATION

Motion by Abrahamson supported by Stahl to accept the resignation of Darlene Wiggins, custodian with regrets. Motion carried.

Ayes: 7

Nays: 0

WMISD GENERAL BUDGET 2020-2021 AND 2021-2022

Motion by Abrahamson supported by Voelker to approve the WMISD General Education Budget 2020-2021 and 2021-2022 as presented. Motion carried.

Ayes: 7

Nays: 0

NEOLA FIRST READING

First reading Neola policies 7540 Property Inventory, 7455 Accounting System for Assets, 1422 Nondiscrimination And Equal Employment Opportunity, 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1662 Anti-Harassment, 2260 Nondiscrimination And Access To Equal Educational Opportunity, 3122 Nondiscrimination And Equal Employment Opportunity, 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362 Anti-Harassment, 4122 Nondiscrimination And Equal Employment Opportunity, 4123 Section 504/ADA Prohibition Against Disability Discrimination In Employment, 4362 Anti-Harassment, 5517 Anti-Harassment, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Nondiscrimination On The Basis of Sex in Education Programs Or Activities, 5341 Emergency Medical Authorization, 5342 Do Not Resuscitate Orders (DNA) For Minor Students, 5343 Physician Order for Scope of Treatment (Post), 7440.01 Video Surveillance And Electronic Monitoring, 8321 Criminal Justice Information Security (Non-Criminal Justice Agency), 8330 Student Records, 8400 School Safety Information, 8500 Food Services, 8510 Wellness

HEALTH INSURANCE PREMIUMS

Motion by Abrahamson supported by Voelker to approve 80/20 for staff health insurance premiums. Motion carried.

Ayes: 7

Nays: 0

NEW POSITION

Motion by Stahl supported by Voelker to approve the new position of Director of Accountability. Motion carried.

Ayes: 7

Nays: 0

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ELEMENTARY PRINCIPAL

Motion by Abrahamson supported by Voelker to approve David Wissner as the appointee of Elementary Principal. Motion carried.

Ayes: 7

Nays: 0

INTERIM SUPERINTENDENT MERIT PAY AND EXTENSION

Motion by Voelker supported by Stahl to approve the interim superintendent merit pay and extension. Motion carried.

Ayes: 7

Nays: 0

SCHOOLS OF CHOICE DISCUSSION

PUBLIC COMMENT

Parent concern over rain date for graduation.

Current quarantine guideline for seniors.

Motion by Voelker supported by Stahl to adjourn meeting at 9:34pm. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 9:34pm.

Respectfully submitted,

Karen Abrahamson, Secretary