

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – June 14, 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

PUBLIC PRESENT: None

AGENDA APPROVED

Motion by Stahl supported by Abrahamson to accept the agenda. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Stahl support by Kline to approve the March 2 special meeting minutes, March 2 closed session minutes and May 17 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 Abrahamson to approve general fund invoices in the amount of \$555,342.46 and authorize check #15849 thru check #15906 and check #71814 thru check #71898 and food service invoices in the amount of \$23,749.07 and authorize check #15886 thru #15912 and check # 71868 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT REPORT

Thanked fellow board members.

New superintendent will be at June 28 special board meeting.

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SUPERINTENDENT REPORT

Property committee meeting on June 10 discussed traffic access to the buildings
Preschool building is continuing to be completed
Light bulb proposal bid on June 28
Tech deck room movement
Resignations last week
ISD auditor meeting to review Schools of Choice

MIDDLE SCHOOL REPORT

Data table charts explanation

HIGH SCHOOL REPORT

High School graduation of 68 students
Thanks for people's efforts for the graduation process
High School staff leaving, Jack Klunder, Kevin Koster, Bruce Koopman
Great athletic seasons

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: 7
Nays: 0

NEOLA POLICIES

Motion by Abrahamson supported by Voelker to approve the 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. Motion carried.

Ayes: 7
Nays: 0

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RETIREMENT

Motion by McLain supported by Voelker to accept the retirement of Bruce Koopman, High School teacher, with regrets. Motion carried.

Ayes: 7

Nays: 0

MHSAA RESOLUTION

Motion by McLain supported by Kline to approve the MHSAA Membership Resolution 2021-2022. Motion carried.

Ayes: 7

Nays: 0

NEW TEACHER HIRE

Motion by Voelker supported by Abrahamson to hire Canada VanderVelde as teacher for the 2021-2022 school year. Motion carried.

Ayes: 7

Nays: 0

NEW TEACHER HIRE

Motion by Kline supported by Voelker to hire Maggie Eisenga as teacher for the 2021-2022 school year. Motion carried.

Ayes: Abrahamson, Kline, Heuker, McLain, Stahl, Voelker

Nays: 0

Abstain: Eisenga

NEW TEACHER HIRE

Motion by Abrahamson supported by Voelker to hire Brittney Norman as teacher for the 2021-2022 school year. Motion carried.

Ayes: 7

Nays: 0

NEW TEACHER HIRE

Motion by Voelker supported by Kline to hire Acacia Smith as teacher for the 2021-2022 school year. Motion carried.

Ayes: 7

Nays: 0

RETIREMENT

Motion by Stahl supported by Voelker to accept the retirement of Sue Heuker, cook with regrets. Motion carried.

Ayes: 7

Nays: 0

STATE AID BORROWING RESOLUTION

Motion by Stahl supported by McLain to approve the State Aid Borrowing Resolution. Motion carried.

Ayes: 7

Nays: 0

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HIRE RECOMMENDATION

Motion by McLain supported by Voelker to accept the hire recommendation of Daryl Davison to hire Chris Dukaj as full- time custodian. Motion carried.

Ayes: 7

Nays: 0

RETIREMENT LETTER

Motion by Abrahamson supported by Voelker to accept the retirement letter of Kevin Koster, high school teacher, with regrets. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION LETTER

Motion by McLain supported by Stahl to accept the resignation letter of Jack Klunder, high school teacher, with regrets. Motion carried.

Ayes: 7

Nays: 0

RECOMMENDATION LETTER

Motion by Abrahamson supported by Voelker to accept the recommendation of Howard Napp to fill the Director of Accountability job opening with Becky Rodenbaugh. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Kline applauded Wissner and his team of testing staff.

Heuker stated board not to use public platform to tell parents how to raise kids.

Board members thanked Napp for his service during this time of interim.

Motion by Stahl supported by Kline to adjourn the meeting at 8:24pm. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 8:34pm.

Respectfully submitted,

Karen Abrahamson, Secretary