

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – January 10, 2022

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

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

ABSENT: None

ADMINISTRATION PRESENT: Akom, Wissner, Mead, Biller, B Rodenbaugh

ADMINISTRATION ABSENT: None

PRESENT: Community Members

BOARD OF EDUCATION OFFICERS

Appoint the following officer positions for the Board of Education for 2022:

Motion by Abrahamson support by Heuker - President – Kevin Eisenga.

Ayes: 7

Nayes: 0

Motion by Abrahamson support by Voelker- Vice President – Ken Stahl.

Ayes: 7

Nayes: 0

Motion by Voelker support by McLain - Treasurer – Matt Kline.

Ayes: 7

Nayes: 0

Motion by Stahl support by Voelker - Secretary – Karen Abrahamson.

Ayes: 7

Nayes: 0

AGENDA APPROVED

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

Ayes: 7

Nayes: 0

PUBLIC COMMENT

Rebecca Parke – questions asked to the board

1. What does the emotionally socially learning look like at McBain Schools?
2. Why does the school use this?
3. Will McBain School notify the parents if adopted?

APPROVE MINUTES

Motion by Stahl support by Kline to approve the December minutes. Motion carried.

Ayes: 7

Nayes: 0

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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 Stahl to approve general fund invoices in the amount of \$831,029.69 and authorize check #16300 thru 16314 and check #72915 thru check #73052 and food service invoices in the amount of \$34,587.17 and authorize check #72986 and check #161229 thru #161256 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT REPORT

Looking forward to another productive year.

SUPERINTENDENT REPORT

Seventh snow day used before break.

Lighting project worked on over break.

Wrestling Club having students signing waiver for insurance.

Sound system speakers have been ordered and will be in around 8 weeks.

Preschool punchlist is complete and looking to extend the playground.

ELEMENTARY REPORT

Wissner reported the elementary school held the Christmas Party when returned from break.

NWEA testing this week.

School Improvement plan is focusing on math in the elementary.

MIDDLE SCHOOL REPORT

Mead reported last week he was encouraged by Middle School attendance data.

Semester change MS went to a 4 core 8th grade schedule.

Starting to work on next year schedule.

HIGH SCHOOL REPORT

Biller reported exam schedule was canceled due to the snow days before break.

Schedule for next year.

Lunch time schedule change. Open campus entry door across from Kelly's.

Class meetings setting goals.

Homecoming January 28.

SCHOOL BOARD COMMITTEE ASSIGNMENTS

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

Motion carried.

Ayes: 7

Nays: 0

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DEPOSITORIES FOR SCHOOL FUNDS

Motion by Abrahamson supported by McLain to approve PFM Group and Horizon Bank as depositories for school funds. Motion carried.

Ayes: 7

Nayes: 0

MEMBERSHIP ORGANIZATIONS

Motion by Stahl supported by Kline to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus. Motion carried.

Ayes: 7

Nayes: 0

AUDITING SERVICES

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

Ayes: 7

Nayes: 0

REGULAR BOARD MEETING DATE AND TIME

Motion by Stahl supported by Heuker to approve the 2nd Monday of the month at 6 pm as the regular meeting date and time of the board. Meetings to be held in the auditorium. Motion carried.

Ayes: 7

Nayes: 0

SCHOOL FUNDS INVESTMENTS

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

Ayes: 7

Nayes: 0

SIGNER ON ACCOUNTS

Motion by Abrahamson supported by Voelker to approve the superintendent as signer on all accounts. Motion carried.

Ayes: 7

Nayes: 0

BOARD RELATED PAYMENT AND EXPENSES

Motion by Heuker 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. Motion carried.

Ayes: 7

Nayes: 0

SENIOR TRIP

Motion by McLain supported by Voelker to approve the 2022 Senior Trip agenda as presented. Motion carried.

Ayes: 7

Nayes: 0

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RESIGNATION

Motion by Abrahamson supported by Voelker to accept the resignation of Julie Johnson, parapro. Motion carried.

Ayes: 7

Nays: 0

ETS VACCINATION MANDATE POLICY

Motion by Abrahamson supported by Voelker to approve Policy 8450.06 - ETS Vaccination Mandate Policy as presented. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Stahl to accept the hire recommendation of Daryl Davison to hire Darlene Wiggins as Full time Custodian. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of David Wissner to hire Olivia Hendershot as parapro. Motion carried.

Ayes: 7

Nays: 0

FISCAL YEAR 2021-2022 BUDGET AMENDMENT

Motion by Heuker supported by McLain to approve the 2021-2022 Budget Amendment as presented. Motion carried.

Ayes: 7

Nays: 0

DISCUSSION

Business Manager/office position

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Stahl questioned substitute teachers/using staff

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Motion by McLlain supported by Heuker to adjourn. Motion carried.

Ayes: 7

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 8:17 pm.

Respectfully submitted,

Karen Abrahamson, Secretary