

**McBain Rural Agricultural School  
Regular Board Meeting  
6:00 P.M.  
Monday, February 14, 2022**

- I. Pledge
- II. Amend or Accept Agenda
- III. Board Discussion – ESSER III
- IV. Public Comment
- V. Routine Matters
  - A. Approve minutes
  - B. Treasurer’s report
  - C. Consider general fund invoices for payment
- VI. Reports/Communications
  - A. Board President
  - B. Superintendent – Covid 19 Learning Goal Report
  - C. Principals
- VII. Action Items
  - A. Accept Evie Kamphouse resignation
  - B. Approve hire recommendation of Chantel Zuiderveen, School Social Worker.
  - C. Approve hire recommendation of Mercedes Emard, Middle School Parapro.
  - D. Approve hire recommendation of Melanie Schmid, School Social Worker.
  - E. Approve Footlighters Performance on Sunday, April 3 and April 10
  - F. Accept resignation of Andrea Podsaid
  - G. Approve Capital Projects Resolution
  - H. Approve the WMISD Business Agreement for business services
- VIII. Board Discussion – length for operational millage
- IX. Public comment
- X. Closed session – discuss negotiations

XI. Board Roundtable

XII. Adjourn