

## **MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – February 14, 2022

Meeting called to order by Eisenga at 6:00 p.m.

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

**ABSENT:** None

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

**ADMINISTRATION ABSENT:** None

**BOARD DISCUSSION:** ESSER III

### **ESSER III Funding Update with Community Meetings**

ESSER III - Survey Results

- Deliver interventions for struggling students and provide small-group instruction
- Provide social-emotional learning opportunities such as counseling, mental health, and wellness resources for students, staff, and families
- Implement key components of Reading, Language Arts, and Math
- Facilities - cleaner, indoor air quality, crowding, and capacity
- Technology (connectivity, devices, hardware, software, infrastructure)

Current - ESSER III - Spending

- The Hiring of two Social Workers to assist students and their families with mental health needs and social-emotional learning is in coordination with an additional grant to help offset the cost of salaries and benefits.
- Director of Accountability, salary, and benefits - this position will assist in learning loss through testing, data collection, and analysis, helping teachers with instructional strategies, a multi-tiered system of supports (MTSS), assisting students in special populations.
- New Tech Deck - remodeled classroom to create more space which allows for students/and staff to have more room for technology assistance. It has created a safer environment for all.
- After School Tutoring for middle and high school students
- Ipad and MacBook Purchases for 1st/4th/5th/9th grades allow us to keep our technology rotation up to date.
- A/C Ventilation for copy room - keep staff and equipment in a safer/healthier environment
- Window Replacement - allowing for better insulation and ventilation

**PRESENT:** Community member

### **PUBLIC COMMENT**

None

### **ACCEPT AMENDED AGENDA**

Motion by Stahl supported by Kline to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

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**APPROVE MINUTES**

Motion by Kline support by Stahl to approve the January board 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 McLain to approve general fund invoices in the amount of \$676,251.25 and authorize check #16318 thru check #16350 and check #73053 thru check #73141 and food service invoices in the amount of \$35,787.48 and authorize check #73130 and check #161257 thru check #161276 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

**PRESIDENT REPORT**

Eisenga attended the Foundation meeting.

**SUPERINTENDENT REPORT**

Akom reviewed the COVID 19 learning report.

**ELEMENTARY REPORT**

Wissner reported on the COVID 19 learning report.  
100<sup>th</sup> day of school.

Valentine's Day and Heart Day Challenge Day.

Jodi Redman courses.

Professional Development day Friday, Feb 18.

**MIDDLE SCHOOL REPORT**

Mead reported on the COVID 19 learning report.

Cornerstone University mock interviews.

Middle School Activity night.

**HIGH SCHOOL REPORT**

Biller reported on the COVID 19 learning report.

Laker Distinction Award, Taylor Benthem

Senior Scholars

Parent Teacher Conferences Feb 17.

Professional Development Feb 18.

**RESIGNATION**

Motion by Stahl supported by Voelker to accept the resignation letter of Evie Kamphouse. Motion carried.

Ayes: 7

Nays: 0

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### **HIRE RECOMMENDATION**

Motion by Voelker supported by Abrahamson to approve the recommendation of Scott Akom to hire Chantel Zuiderveen as School Social Worker. Motion carried.

Ayes: 7

Nays: 0

### **HIRE RECOMMENDATION**

Motion by McLain supported by Voelker to approve the recommendation of to hire Mercedes Emard as Middle School Parapro. Motion carried.

Ayes: 7

Nays: 0

### **HIRE RECOMMENDATION**

Motion by Stahl supported by Heuker to approve the recommendation of Scott Akom to hire Melanie Schmid as School Social Worker. Motion carried.

Ayes: 7

Nays: 0

### **AUDITORIUM SUNDAY USAGE**

Motion by Abrahamson supported by Voelker to approve Footlighters performance on Sunday, April 3 and Sunday, April 10. Motion carried.

Ayes: 7

Nays: 0

### **RESIGNATION**

Motion by Heuker supported by Voelker to accept the resignation of Andrea Podsaid, counselor. Motion carried.

Ayes: 7

Nays: 0

### **CAPITAL PROJECTS RESOLUTION**

Motion by Abrahamson supported by Voelker to accept the Capital Projects Resolution. Motion carried.

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

Nays: Stahl

### **WMISD AGREEMENT**

Motion by Stahl supported by Voelker to approve the WMISD Business Agreement for business services. Motion carried.

Ayes: 7

Nays: 0

**DISCUSSION:** Operational Millage length

### **PUBLIC COMMENT**

None

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**CLOSED SESSION**

Motion by Abrahamson supported by McLain to move into closed session for negotiations and personnel.  
Motion carried.

Ayes: 7

Nayes: 0

Out of closed session at 7:50 pm.

**BOARD ROUNDTABLE**

None

Motion by Voelker supported by Heuker to adjourn meeting at 7:59 pm. Motion carried.

Ayes: 7

Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary