

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Rescheduled regular Meeting – March 21, 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:

PRESENT:

PUBLIC COMMENT

None

ACCEPT AGENDA

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

Ayes: 7

Nayes: 0

APPROVE MINUTES

Motion by Kline support by Stahl to approve the February board minutes. Motion carried.

Ayes: 7

Nayes: 0

CLOSED SESSION MINUTES

Motion by Abrahamson supported by Voelker to approve the February closed session minutes. Motion carried.

Ayes: 7

Nayes: 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 \$576,995.30 and authorize check #16351 thru check #16375 and check #73142 thru check #73234 and check #161277 and food service invoices in the amount of \$34,295.30 and authorize check #15934 and check #73222 and check #161278 thru check #161290 for payment thereof. Motion carried.

Ayes: 7

Nayes: 0

PRESIDENT REPORT

Eisenga wishes well for the spring break travelers.

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SUPERINTENDENT REPORT

Closed days virtual learning survey.
Last day of school Wednesday, June 8.
Ferris State University mock interviews.
Lobby furniture addition.

ELEMENTARY REPORT

March is reading month.
NWEA data.

MIDDLE SCHOOL REPORT

Rambler time data laws.
NWEA data.

HIGH SCHOOL REPORT

NWEA data.
Fall sports programs finished well.
Foundation members talked with seniors and encouraged submitting applications.
CTC Program scholarships.

HEADLEE ELECTION

Motion by Stahl supported by Voelker to certify approval of August 2022 as the month to collect 18.0 mills of levy on all non-homestead property within the district for a period of four years, 2022 and 2025 for a value of approximately \$1,514,405.00 to be collected in 2022. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Abrahamson supported by Heuker to accept the resignation of Michelle Hill, MS Teacher with regrets. Motion carried.

Ayes: 7

Nays: 0

FIRST READING NEOLA 36-2

First reading Neola Policies 36-2, po1616 – Staff Dress and Grooming, po5511 – Dress and Grooming, po6110– Grant Funds, po6114 – Cost Principles-Spending Federal Funds, po6325 – Procurement-Federal Grants/Funds

RETIREMENT

Motion by Stahl supported by Abrahamson to accept the retirement letter of Lisa Koopman, Business Manager with regrets. Motion carried.

Ayes: 7

Nays: 0

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RESIGNATION

Motion by Stahl supported by Abrahamson to accept the resignation letter of Ezequiel Pena, Technology Assistant, with regrets. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by McLain to accept the hire recommendation of Taylor Schonert, Special Ed Teacher starting 2022/2023 school year. Motion carried.

Ayes: 7

Nays: 0

WEIGHT ROOM EQUIPMENT PURCHASE

Motion by Abrahamson supported by McLain to approve the purchase of weight room equipment quote in the amount of \$32,813.00. Motion carried.

Ayes: 7

Nays: 0

SCHOOL CALENDAR 2022/2023

Motion by Abrahamson supported by McLain to approve the School Calendar 2022/2023 as presented. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Motion by McLain supported by Stahl to adjourn meeting at 6:40 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary