

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

Regular Meeting – April 11, 2022

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

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

**ABSENT:** Kline

**ADMINISTRATION PRESENT:** Akom, Wissner, Mead, Biller

**ADMINISTRATION ABSENT:** B. Rodenbaugh

**PRESENT:** Ricardo Martin – Cadillac News, Ann Rees - parapro

### **PUBLIC COMMENT**

None

### **ACCEPT AGENDA**

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

Ayes: 6

Nayes: 0

### **APPROVE MINUTES**

Motion by Abrahamson support by Voelker to approve the March board minutes. Motion carried.

Ayes: 6

Nayes: 0

### **TREASURES REPORT**

Received and presented to the board.

### **SUPERINTENDENT REPORT**

Testing started today in Elementary. MDE will be auditing.

### **ELEMENTARY REPORT**

Explained audit procedures for MDE audit.

### **MIDDLE SCHOOL REPORT**

Testing has begun in Middle School.

Tradition of hats in building for students.

### **HIGH SCHOOL REPORT**

Testing in High School.

Senior trip is this week.

CTC student recognition.

Important dates for end of year.

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**NEOLA 36-2**

Motion by Stahl supported by McLain to approve 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. Motion carried.

Ayes: 6

Nays: 0

**GOLF MATCH**

Motion by Abrahamson supported by Voelker to approve the Golf match on Sunday, May 15. Motion carried.

Ayes: 6

Nays:

**MEA RESOLUTION**

Motion by Abrahamson supported by Voelker to approve the MEA OPIE Resolution, Kelli O’Keefe and Ann Rees – Outstanding Person in Education. Motion carried.

Ayes: 6

Nays: 0

Kline has joined the meeting.

**SPECIAL MEETING**

Motion by Abrahamson supported by Heuker to schedule a special meeting on May 4 from 6-9pm for training on superintendent’s evaluations. Motion carried.

Ayes: 7

Nays: 0

**MATERNITY LEAVE**

Motion by Heuker supported by Voelker to approve the maternity leave of Brittney Bode. Motion carried.

Ayes: 7

Nays: 0

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to approve the hire recommendation of Megan Watkins, HS Guidance Counselor, starting 2022/2023 school year. Motion carried.

Ayes: 7

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$617,374.90 and authorize check #16376 thru check #16430 and check #73235 thru check #73339 and food service invoices in the amount of \$21,261.64 and authorize check #73313 and check #161291 thru 161320 for payment thereof. Motion carried.

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

Nays: 0

Abstain: Heuker

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**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

Motion by Stahl supported by Voelker to adjourn meeting at 6:29 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary