

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – May 9, 2022

Board Room

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, Biller, B Rodenbaugh

ADMINISTRATION ABSENT: Mead

PRESENT: hs student, community members

PUBLIC COMMENT

None

ACCEPT AMENDED AGENDA

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

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Voelker support by Abrahamson to approve the April board meeting 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 Abrahamson to approve general fund invoices in the amount of \$719,114.95 and authorize check #16431 thru check #16446 and check #73340 thru check #73443 and food service invoices in the amount of \$25,839.09 and authorize check #73406 and check #161321 thru 161344 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT REPORT

Wellness Clinic grant

Teacher appreciation week

State budget

ELEMENTARY REPORT

MStep testing finished

Concerts and field trips

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HIGH SCHOOL REPORT

Seniors' schedule

PREVIEW WMISD GENERAL BUDGET

RESIGNATION

Motion by Abrahamson supported by Voelker to accept the resignation of Trevor Holmes, Varsity Cross Country Coach. Motion carried.

Ayes: 7

Nays: 0

WINDOW REPLACEMENT BID

Motion by Abrahamson supported by Heuker to approve the bid in the amount of \$38,400 from City Glass as presented. Motion carried.

Ayes: 7

Nays: 0

PRESCHOOL PLAYGROUND EXPANSION BID

Motion by Stahl supported by Kline to approve the preschool playground expansion and new drive bid in the amount of \$41,957 from Pete's Contracting. Motion carried.

Ayes: 7

Nays: 0

APPOINT NEGOTIATION COMMITTEE

Motion by Voelker supported by McLain to appoint Abrahamson and Stahl to the Negotiation Committee. Motion carried.

Ayes: 7

Nays: 0

APPOINT STUDENT RESINSTATEMENT COMMITTEE

Motion by Stahl supported by Voelker to appoint Voelker and Abrahamson to the Student Reinstatement Committee. Motion carried.

Ayes: 7

Nays: 0

PRESCHOOL PLAYGROUND EQUIPMENT AND INSTALLATION BID

Motion by Stahl supported by Heuker to approve preschool playground equipment and installation bid in the amount of \$47,609.03 from Sinclair Recreation. Motion carried.

Ayes: 7

Nays: 0

DISCUSS SUPERINTENDENT'S EVALUATION

Scheduled for June board meeting.

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PHONE SYSTEM BID

Motion by Kline supported by McLain to approve the phone system bid of \$51,113.82 from Abadata. Motion carried.

Ayes: 7

Nayes: 0

RESIGNATION LETTER

Motion by Voelker supported by Stahl to accept the resignation letter of custodian Darlene Wiggins with regrets. Motion carried.

Ayes: 7

Nayes: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Stahl on Schools of Choice

Voelker 2022/2023 school calendar

Motion by Heuker supported by Voelker to adjourn meeting at 6:45 pm. Motion carried.

Ayes: 7

Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary