

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

Regular Meeting – June 13, 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, Mead, Biller, B Rodenbaugh

**ADMINISTRATION ABSENT:** Wissner

**PRESENT:** Cadillac News

### **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 Stahl support by Voelker to approve the May 4 special board meeting minutes and May 9 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 Stahl to approve general fund invoices in the amount of \$634,111.32 and authorize check #16447 thru check #16501 and check #73444 thru check #73540 and food service invoices in the amount of \$35,439.32 and authorize check #73510 and check #161345 thru 161379 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

### **PRESIDENT'S REPORT**

Very good school year.

### **SUPERINTENDENT REPORT**

Answered question by Stahl regarding student discipline illegal substance.

Interviews for Middle School Principal

Booster club

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 6/13/22 - Page 2**

**MIDDLE SCHOOL REPORT**

Schedule is complete.

Evaluations are done.

Thank you to the board members and superintendent.

**HIGH SCHOOL REPORT**

Graduated 54 seniors.

Thank you to Foundation donors for scholarships

Sophomore Carnival

Summer started today.

80 Freshmen moving up in fall.

**WMISD GENERAL BUDGET**

Motion by Abrahamson supported by Voelker to approve the 2022/2023 WMISD General Education Budget.

Motion carried.

Ayes: 7

Nays: 0

**MHSAA MEMBERSHIP RESOLUTION**

Motion by Stahl supported by Heuker to approve the 2022/2023 MHSAA Membership Resolution as presented.

Motion carried.

Ayes: 7

Nays: 0

**RESIGNATION**

Motion by Abrahamson supported by Voelker to accept the resignation of parapro Olivia Hendershot with regrets. Motion carried.

Ayes: 7

Nays: 0

**RETURN TO IN PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN**

Motion by McLain supported by Voelker to approve the Return To In-Person Instruction and Continuity of Services Plan as presented. Motion carried.

Ayes: 7

Nays: 0

**SPECIAL MEETING**

Motion by Stahl supported by Heuker to approve a special meeting for June 27, 2022 for Budget Meeting..

Motion carried.

Ayes: 7

Nays: 0

**RESIGNATION**

Motion by Abrahamson supported by Stahl to accept the resignation of Ben Neymeiyer, PE teacher, with regrets. Motion carried.

Ayes: 7

Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 6/13/22 - Page 3**

**STATE AID RESOLUTION**

Motion by Abrahamson supported by Stahl to approve the State Aid Operating Notes Resolution as presented.  
Motion carried.

Ayes: 7

Nayes: 0

**NEW HIRE**

Motion by Abrahamson supported by Voelker to accept the recommendation to hire Cole Ingleright, Technology Assistant. Motion carried.

Ayes: 7

Nayes: 0

**DISCUSSION**

Esser III Updates – plans for meeting the needs of students  
Live streaming and recording of board meetings

**SCHOOL CALENDAR 2022-2023 CHANGE**

Motion by Abrahamson supported by Stahl to approve the following 2022-2023 calendar change: April 7 off full day and last day June 2, 2022. Motion carried.

Ayes: 7

Nayes: 0

**NEW HIRE**

Motion by Stahl supported by Voelker to accept the hire recommendation of Daryl Davison to hire Garick Hill as Full time custodian. Motion carried.

Ayes: 7

Nayes: 0

**CLOSED SESSION**

Motion by Stahl supported by McLain to move into closed session for superintendent's evaluation and contract negotiations. Motion carried.

Ayes: 7

Nayes: 0

Return to open session at 8:24 pm.

**TEACHER CONTRACT**

Motion by Stahl supported by Voelker to approve the Teacher contract as presented. Motion carried.

Ayes: 7

Nayes: 0

**SUPPORT STAFF CONTRACT**

Motion by Abrahamson supported by Voelker to approve the Support Contract as presented. Motion carried.

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

Nayes: 0

Abstain: Kline

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 6/13/22 - Page 4**

**SUPERINTENDENT EVALUATION**

Motion by Voelker supported by Stahl to approve the Superintendent evaluation results. Motion carried.

Ayes: 7

Nays: 0

**INDUSTRIAL ARTS POSITION**

Motion by Heuker supported by Volker to approve Bruce Koopman to teach 2022/2023 school year as Industrial Arts Teacher. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Akom reported there will be limited openings for Schools of Choice during 2022/2023 school year.

Motion by Stahl supported by Voelker to adjourn meeting at 8:33 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary