

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

Regular Meeting – September 12, 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, Finstrom, Biller, B Rodenbaugh

**ADMINISTRATION ABSENT:** Wissner

**PRESENT:** Katy Bies, District Health Department #10 School Wellness Center, Pat Meloney - HS Teacher, Cadillac News, Liz Eastway – WMISD Business Manager

### **PUBLIC COMMENT**

### **VISITING DELEGATIONS**

Katy Bies

### **ACCEPT AMENDED AGENDA**

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

Ayes: 7

Nays: 0

### **APPROVE MINUTES**

Motion by Heuker support by McLain to approve the August 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 \$140,455.86 and authorize check #73771 thru check #80000 and food service invoices in the amount of \$1,728.39 and authorize check #73839 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

### **SUPERINTENDENT REPORT**

Goals for school year. To increase student achievement in reading and math.

Safety officer position.

Little Wheels numbers looking good with three classrooms. Ramblertime increasing.

YMCA water program.

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Congratulations to Bruce Koopman, Basketball Hall of Fame.

**MIDDLE SCHOOL REPORT**

Updated on higher numbers.  
Great back to school kickoff.  
MTSS process.  
Testing currently of week 2.  
Student Council

**HIGH SCHOOL REPORT**

Dual Enrollment of 37 total students.  
Youth Advisor Council

**DIRECTOR OF ACCOUNTABILITY REPORT**

ELL program update.

**DISCUSSION**

Bond/Sinking Fund

**SCHOOL SAFETY OFFICER RESOLUTION**

Motion by Stahl supported by Abrahamson to approve the School Safety Officer Resolution as presented.  
Motion carried.  
Ayes: 7  
Nays: 0

**HIRE RECOMMENDATION**

Motion by McLain supported by Voelker to accept the hire recommendation of Jacob Foutch, School Security Officer as presented. Motion carried.  
Ayes: 7  
Nays: 0

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Emily Darby, library parapro. Motion carried.  
Ayes: 7  
Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by Kline to accept the hire recommendation of Alexis Reid, community library aide. Motion carried.  
Ayes: 7  
Nays: 0

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**DISTRICT HEALTH DEPARTMENT #10 AGREEMENT**

Motion by Voelker supported by Abrahamson to approve the District Health Department #10 Agreements and Services Program as presented. Motion carried.

Ayes: 7

Nays: 0

**PRESCHOOL HIRE RECOMMENDATIONS**

Motion by Voelker supported by Abrahamson to accept the recommendation to hire Bonnie Schripsema and as preschool assistants. Motion carried.

Ayes: 7

Nays: 0

**PRESCHOOL HIRE RECOMMENDATIONS**

Motion by Voelker supported by Stahl to accept the recommendation to hire Jackie Soltman as preschool assistants. Motion carried.

Ayes: 7

Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by Abrahamson to hire Megan Gladu as 7<sup>th</sup> Grade volleyball coach. Motion carried.

Ayes: 7

Nays: 0

**REINSTATEMENT OF STUDENT X**

Motion by Voelker supported by McLain to approve to reinstate to McBain Schools, Student X, based on the recommendation of the instatement committee. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Stahl ESSER fund summary

Stahl will be attending the MASB Conference

McLain had question on the Capital Project

Motion by McLain supported by Heuker to adjourn meeting at 7:08 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary