

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

Regular Meeting – October 10, 2022

Board Room

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

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

**ABSENT:** Voelker

**ADMINISTRATION PRESENT:** Akom, Wissner, Finstrom, Biller, B Rodenbaugh

**ADMINISTRATION ABSENT:** None

**PRESENT** – Clayton Gilde, Heather Wiggins, Community members, Scott Hunter, Liz Eastway

### **PUBLIC COMMENT**

Clayton Gilde - School Safety

### **VISITING DELEGATIONS**

Scott Hunter – Baird Cotter Bishop 2021-2022 Audit

Heather Wiggins – Band Trip

### **ACCEPT AMENDED AGENDA**

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

Ayes: 6

Nays: 0

### **APPROVE MINUTES**

Motion by Abrahamson support by Stahl to approve the September minutes. Motion carried.

Ayes: 6

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 \$340,234.82 and authorize check #73887 thru check #74085 and food service invoices in the amount of \$25,577.38 and authorize check #73925 thru check #74032 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

### **DISTRICT TESTING DATA PRESENTATION**

### **SAFE RETURN TO LEARNING AND CONTINUITY OF SERVICES PLAN**

### **98C ADDRESSING LEARNING LOSS PLAN**

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**DISCUSSION – BOND SINKING FUND**

Board workshop scheduled. October 24 @ 6pm in the board room.

**HIGH SCHOOL REPORT**

Biller introduced high school seniors.

**RESIGNATION**

Motion by McLain supported by Kline to accept the resignation of parapro, Brenda Sprik. Motion carried.

Ayes: 6

Nays: 0

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by McLain to accept the hire recommendation of Morgan Eisenga, preschool assistant. Motion carried.

Ayes: 6

Nays: 0

**NEOLA FIRST READING 37-1**

First Reading Neola Policies: po0144.1, po6108, po6460, po6700, po7440.03, po8805, po9150, po2260.01.  
Neola Administrative Guidelines, ag6700, ag7440.03, ag8800A (rescind).

**BAND TRIP**

Motion by Abrahamson supported by Stahl to approve the band trip as presented. Motion carried.

Ayes: 6

Nays: 0

**HIRE RECOMMENDATION**

Motion by Kline supported by Abrahamson to accept the recommendation of David Wissner to hire Jennifer Wiltzer as parapro. Motion carried.

Ayes: 6

Nays: 0

**CLOSED SESSION**

Motion by Stahl supported by McLain to move into closes session to discuss site acquisition. Motion carried.

Ayes: 6

Nays: 0

Return to Open Session at 7:39pm.

**SITE ACQUISITION**

Motion by Abrahamson supported by Stahl to appoint the superintendent to begin the process of site acquisition. Motion carried.

Ayes: 6

Nayes: 0

**SCOREBOARD ADVERTISING**

Motion by McLain supported by Abrahamson to approve the following businesses to directly advertise on the softball scoreboard for donation: NAPA/Cadillac Truck, Cornerstone Coffee, Burkholder Funeral Home, McBain Athletics Booster Club. Motion carried.

Ayes: 6

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

Motion by Stahl supported by Heuker to adjourn meeting at 7:41 pm. Motion carried.

Ayes: 6

Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary