

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting - November 14, 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, Finstrom, Biller, B Rodenbaugh

ADMINISTRATION ABSENT: None

PRESENT - Jill Neverth, Liz Eastway, HS Students, Sarah McLean - teacher, Ricardo Martin - Cadillac News

PLEDGE

ACCEPT AMENDED AGENDA

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

Ayes: 7

Nayes: 0

PUBLIC COMMENT

None

STUDENT RECOGNITION - Cora McLean, National Merit Scholarship

CHOIR TRIP PRESENTATION - Jill Neverth

APPROVE MINUTES

Motion by Voelker support by Stahl to approve the October minutes and amended closed session minutes. Motion carried.

Ayes: 7

Nayes: 0

TREASURES REPORT

Received and presented to the board.

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INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$215,550.80 and authorize check #74095 thru check #74264 and food service invoices in the amount of \$39,545.09 and authorize check #74100 thru check #74238 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

BOARD PRESIDENT REPORT

Congratulations to the elected board members.

SUPERINTENDENT REPORT

Volleyball in the Quarterfinals.

Breaking down of ESSER funds

Community library board meeting last week.

Upcoming bond sinking fund presentation.

ELEMENTARY REPORT

Wissner reported on the writing curriculum.

MIDDLE SCHOOL REPORT

Finstrom Parent Teacher Conferences not well attended.

Cross Country Honors

HIGH SCHOOL REPORT

Biller honored students in the CTC programs.

Veterans Day Assembler well attended.

PTO Craft Show November 26.

NEOLA 37-1

Motion by Abrahamson supported by Kline to approve the following Neola Policies: po0144.1, po6108, po6460, po6700, po7440.03, po8805, po9150, po2260.01. Neola Administrative Guidelines, ag6700, ag7440.03, ag8800A (rescind). Motion carried.

Ayes: 7

Nays: 0

2016 DEBT FUND TRANSFER TO GENERAL FUND

Motion by Stahl supported by Voelker to approve the resolution to transfer the 2016 Debt Fund to the General Fund resolution. Motion carried.

Ayes: 7

Nays: 0

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FIREARMS FOUNDATION AUCTION

Board discussed and agreed to allow McBain Foundation to have firearms present for auction as long as safety measures are in place.

RESIGNATION

Motion by Voelker supported by Kline to accept the resignation of Mercedes Emard, parapro. Motion carried. Ayes: 7

Nays: 0

ELC ACCOUNT SIGNER

Motion by Abrahamson supported by Voelker to authorize the Early Learning Center Director to be a signer on the ELC account. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Voelker supported by McLain to hire Andi Clark as preschool assistant. Motion carried.

Ayes: 7

Nays: 0

LEAVE OF ABSENCE

Motion by Abrahamson supported by Volker to approve the Leave of Absence request of Ann Rees.

Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Stahl supported by McLain to approve the resignation of Drew Bronkema, Varsity Basketball Coach. Motion carried.

Ayes: 7

Nays: 0

INTERIM BASKETBALL COACH

Motion by McLain supported by Stahl to approve Bruce Koopman as interim Girls Varsity Basketball Coach. Motion carried.

Ayes: 7

Nays: 0

SINKING FUND COMMITTEE

Sinking Fund Committee as follows: Stahl, McLain, Heuker. Motion carried.

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DISCUSS SUPERINTENDENT'S EVALUATION

CHOIR TRIP

Motion by Voelker supported by McLain to approve the Choir Trip Agenda. Motion carried.

Ayes: 7

Nays: 0

CLOSED SESSION

Motion by Stahl supported by McLain to move into closed session to discuss property acquisition and personnel matter at 6:49 pm. Motion carried.

Ayes: 7

Nays: 0

Out of Closed Session at 7:14 pm.

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Stahl gave some bond information.

Motion by Abrahamson supported by McLain to adjourn meeting at 7:29 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,
Karen Abrahamson, Secretary