

McBain Rural Agricultural School
Regular Board Meeting – Board Room
6:00 P.M.
Monday, January 9, 2023

- I. Pledge
- II. Oath of Office
- III. Elect Board of Education Officers for 2023
- IV. Amend or Accept Agenda
- V. Public Input
- VI. Routine Matters
 - A. Approve December and December closed session minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- VII. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
 - D. Business Manager
- VIII. Action Items
 - A. School Board Committee assignments
 - B. Approve PFM Group and Horizon Bank as depositories for school funds
 - C. Approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus
 - D. Approve retaining the auditing services of Baird, Cotter, and Bishop, P.C.
 - E. Approve the regular meeting date and time of the board
 - F. Authorize the superintendent to make school fund investment decisions within approved depositories
 - G. Approve the superintendent as signer on all accounts
 - H. Approve that necessary expenses incurred while attending MASB related conferences or other school business activities will be reimbursed

- I. Approve the 2023 senior trip agenda as presented.
- J. Approve Sunday auditorium date on March 19, 2023 from 6-8pm for United Youth Praise concert.
- K. Approve additional payment to Superintendent due to overall performance.
- L. Schedule special board meeting for January 30 to approve ballot language for May election.
- M. Approve Taylor Schonert as JV Softball coach as recommended by Shaun Mulder

IX. Public input

X. Board Round Table

XI. Adjourn