

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – December 12, 2022
Board Room

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

PRESENT: Eisenga, Abrahamson, Kline, McLain, Stahl, Voelker

ABSENT: Heuker

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, Biller

ADMINISTRATION ABSENT: B. Rodenbaugh

PRESENT – Three Students

PLEDGE

ACCEPT AGENDA Motion by Abrahamson supported by McLain to accept agenda.

Motion carried. Ayes: 6

Nayes: 0

PUBLIC COMMENT None

APPROVE MINUTES Motion by Stahl and support by Voelker to approve the October Board Workshop minutes, amended November Minutes and the closed decision minutes.

Ayes: 6

Nayes: 0

TREASURES REPORT Received and presented to the board.

INVOICES APPROVED General fund invoices were reviewed. Motion by McLain supported by Voelker to approve general fund invoices in the amount of and authorize check #74272 thru check #74458 for \$324,305.73 and food service invoices in the amount of \$35,412.30 and authorize check #74276 thru check #74456 for payment thereof.

Motion carried.

Ayes: 6

Nayes: 0

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BOARD PRESIDENT REPORT

Reorganization of the Board at the January Board Meeting
Condolences to David Herweyer's family on his passing
Doug McLain's property has changed to Cadillac Schools, appealing with the ISD. He may have to resign if the appeal does not go through.

SUPERINTENDENT REPORT

Update on Safety Exercise and areas the schools need to improve
Still discussing with bond and sinking funds will schedule another meeting in January

BUSINESS MANAGER REPORT

Working on end of the year items W-2's etc.
Waiting to hear back from the Breakfast Mini Grant and ESSER amendments

ELEMENTARY SCHOOL REPORT

Update on the change from Watch Dogs to Rambler Dads (Doing all day for students)
Christmas concerts were very successful
Continuing to focusing letter sounds, following through on our Orton Gillinham Training

MIDDLE SCHOOL REPORT

Students focused on community services
Staff is working on providing extra time for the students to catch-up on their work
Truancy letters have been going home and it is helping us with conversations with parents

HIGH SCHOOL REPORT

Shared parent teacher conference numbers are lower. Looking for different ways to better serve our time. Parents are checking PowerSchool and keeping in touch with the teachers through electronics.
Freshman Focus class raised a lot of money through a can drive for the Oasis Shelter in Cadillac.
CTC students are performing very well we have had several high school students

ACTION ITEMS:

- A. Discussion of Sinking Fund and Bond Proposal
 - Discussed if the millage costs would be too high at 4.1 mills.
 - Scheduling a meeting in January and scheduling a meeting
 - Timeline for election should it be May or November

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- B. Esser III Updates-plans for meeting the needs of students
Updated board replacing windows and continuing to provide social emotional learning
And academic supprt. Continuing with the original plan support student needs.
- C. Approve Hiring of Tim O'Malley, special education paraprofessional
Motion by Voelker Supported McLain Motion Carried
Ayes - 6
Nays - 0
- D. Closed session to discuss property acquisition and conduct Superintendent Evaluation
Motion by Abrahamson Supported by McLain Motion Carried
Ayes - 6
Nays - 0

6:44- Enter Closed Session
8:03- Renter Open Session
Motion - Abrahamson Support - Voelker

- E. Approve Superintendent Evaluation Results
 - Governance and Board Relations - 3.83
 - Community Relations - 3.83
 - Staff Relations - 4.0
 - Business and Finance - 3.9
 - Instructional Leadership - 3.9
 - Student Growth - 3.5
 - Progress Towards District Wide Goals - 3.5
 - Total - 3.7 - 92% - Highly Effective

VII PUBLIC COMMENT

None

VIII - Board Round Table

Praise by Voelker for all of the community service of the kids
McLain - I hope things go well Monday but if I have to resign it has been pleasure
working with everyone, hope that I do .
Stahl - CTC and the trades like the direction we are going

VIII. ADJOURN

Motion by McLain Supported by Voelker to adjourn the meeting at 8:06 PM Motion
Carried
Ayes - 6
Nays - 0

Respectfully Submitted
Karen Abrahamson