

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

Regular Meeting – February 13, 2023

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

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

**ABSENT:** Stahl

**ADMINISTRATION PRESENT:** Akom, Finstrom, Biller

**ADMINISTRATION ABSENT:** Wissner, B. Rodenbaugh

**PRESENT:** Liz Eastway-Business Manager

### **AGENDA APPROVED**

Motion by Abrahamson supported by McLain to accept the agenda. Motion carried.

Ayes: 6

Nays: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Voelker support by Heuker to approve the January and January Special Meeting minutes. Motion carried.

Ayes: 6

Nays: 0

### **TREASURER'S REPORT**

Received and presented to the board.

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$220,371.48 and authorize check #74842 thru check #74978 and food service invoices in the amount of \$43,361.04 and authorize check #74844 thru #74943 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

### **SUPERINTENDENT REPORT**

Bond and sinking fund communication.

Planning for next year and wrapping up this year.

### **MIDDLE SCHOOL REPORT**

Food drive really taking off.

Cheer is excited about their growth and received some trophy.

Choir and band festivals.

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**HIGH SCHOOL REPORT**

CTC Student recognition  
Parent teacher conferences this week  
Choir trip leaving this week  
Band and Choir festival coming up soon  
Baker College event

**Mid-Year Benchmark Growth Data Goals**

Elementary scores 57.7 % were above the higher end of national average. Reading goals for half the students improved. 53.3% students have reached their goals.  
English Learners students had growth from 31% and now at 41.4%.  
6th Grade math saw an 8% increase in the number of students moving to above average.  
6th Grade Reading saw a 9% shift from average, 4% moving down and 5% moving to above average.  
6th Grade Science saw an increase in below average and a decrease in above average.  
7th Grade saw a positive shift across the board towards improved scores in all subjects.  
8th grade saw a negative impact across the board in all subjects, except for Algebra 1 had tremendous growth.  
High School students in reading above 55.7 percentile.  
High School students in math 53.6 percentile.  
39 % of High School students in reading improved.

**BUSINESS MANAGER**

Budget updates

**DISCUSSION**

High School Europe trip  
ESSER III Funding and Return to Learn Continuity Plan

- Covid Grant Funds -spending down funds – Technology, Security, Mental Health and Learning loss
- Continue with in person learning

**SCHOOL BOARD COMMITTEE ASSIGNMENTS 2023**

<u>Property</u>	<u>Executive</u>	<u>Sinking Fund</u>	<u>Student Reinstatement</u>
Eisenga	Eisenga	Heuker	Voelker
Heuker	Abrahamson	McLain	Kline
McLain	Stahl	Stahl	

**BUDGET AMENDMENT FISCAL YEAR 2021-2022**

Motion by McLain supported by Voelker to approve the Budget Amendments Fiscal Year 2022-2023 as presented. Motion carried.

Ayes: 6

Nayes: 0

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**MASB ELECTION BALLOT**

Motion by Heuker supported by McLain to elect Ken Stahl on the MASB election ballot. Motion carried.

Ayes: 6

Nays: 0

**RESIGNATION**

Motion by Heuker supported by Kline to accept the resignation of Tim O'Malley as full time parapro. Motion carried.

Ayes: 6

Nays: 0

**COMMUNITY LIBRARY BYLAWS**

Motion by Kline supported by McLain to change the McBain Community Library Bylaws as presented. Motion carried.

Ayes: 6

Nays: 0

**2023/2024 SCHOOL CALENDAR**

Motion by McLain supported by Voelker to approve the 2023/2024 School Calendar as presented. Motion carried.

Ayes: 6

Nays: 0

**RESIGNATION**

Motion by McLain supported by Voelker to accept the resignation of Kasey McQuestion, parapro. Motion carried.

Ayes: 6

Nays: 0

**SENIOR SCHOLARS**

Motion by McLain supported by Abrahamson to approve to change the Senior Scholars from top ten percent to recognize the top ten Senior Scholar students for 2022/2023 year only. Motion carried.

Ayes: 6

Nays: 0

**RESIGNATION**

Motion by Voelker supported by Heuker to accept the resignation of Jamile Burdan, parapro. Motion carried.

Ayes: 6

Nays: 0

**CLOSED SESSION**

Motion by McLain supported by Heuker to move into closed session to discuss property acquisition. Motion carried.

Ayes: 6

Nays: 0

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Out of closed session at 7:39pm.

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Heuker to announce limited public input

Voelker good change to keep the money local for Jump for Heart

Motion by Voelker supported by Abrahamson to adjourn. Motion carried.

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:41 pm.

Respectfully submitted,

Karen Abrahamson, Secretary