

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

Regular Meeting – March 20, 2023

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

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

**ABSENT:** Stahl

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

**ADMINISTRATION ABSENT:** Finstrom

**PRESENT:** Liz Eastway-Business Manager

### **AGENDA APPROVED**

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

Ayes: 6

Nayes: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Voelker supported by Abrahamson to approve the closed session February meeting minutes. Motion carried.

Ayes: 6

Nayes: 0

### **APPROVE MINUTES**

Motion by Abrahamson supported by Heuker to approve the February meeting minutes. Motion carried.

Ayes: 6

Nayes: 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 \$127,431.43 and authorize check #73900, 73989 and 74979 thru check #75128 and food service invoices in the amount of \$35,771.93 and authorize check #74985 thru #75126 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nayes: 0

### **PRESIDENT REPORT**

Graduation plans

Spring break next week

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#### **SUPERINTENDENT REPORT**

Flowers along M-66 not be planting this year

MDOT new flasher this year

Bond and sinking fund questions about buses

Flyer will be mailed out for bond and sinking fund information which includes a picture/diagram of the roof

Foundation auction April 22

#### **ELEMENTARY REPORT**

Purchased book machine

Spring parent event

Kindergarten round-up next week

#### **HIGH SCHOOL REPORT**

CTC student rewards

Field trips coming up

Testing week

FAFSA tracker

Truancy meetings

40 scholarships available

#### **BUSINESS MANAGER**

Working on final amendment for this year

Cash flow for borrowing purposes

Audit starting in June

#### **COMMITTEE REPORTS**

**Executive committee met to go over the Juul settlement**

#### **DISCUSSION**

A. Return to In-Person Instruction/Continuity of Learning

In person instruction

B. LEA Plan Use of Funds

Continue with meeting the needs of our students and building

C. 98B Benchmark Goals and Assessment

Continue to work on goals and assessment

D. 98C Learning Loss

Tutoring and small group instruction

E. 31AA Mental Health

Recently received and using it for elementary social worker

F. MiMTSS – PBIS

Implementing next year for positive behavior intervention, school culture and climate survey going for students, parents and staff

#### **RESIGNATION**

Motion by Voelker supported by Heuker to accept the retirement of Ross Vrieze, HS teacher. Motion carried.

Ayes: 6

Nays: 0

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**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to hire Lucy Rees, parapro. Motion carried.

Ayes: 6

Nays: 0

**RECOMMENDATION**

Motion by Voelker supported by Abrahamson to have Stephanie Kline fill the other half of the parapro position. Motion carried.

Ayes: Eisenga, Abrahamson, Heuker, McLain, Voelker

Nays: 0

Abstain: Kline

**MIDDLE SCHOOL TRACK COACH RECOMMENDATION**

Motion by Kline supported by McLain to accept the hire recommendation to hire Jill Bronkema as Middle School Track Coach. Motion carried.

Ayes: 6

Nays: 0

**CONTRACT RENEWAL**

Motion by McLain supported by Voelker to approve 2-year contract extension for Superintendent. Motion carried.

Ayes: 6

Nays: 0

**RESIGNATION**

Motion by Voelker supported by Abrahamson to accept the resignation of Emily Darby, parapro. Motion carried.

Ayes: 6

Nays: 0

**CLOSED SESSION**

Motion by McLain supported by Heuker to move into closed session for attorney-client privilege and property acquisition. Motion carried.

Ayes: 6

Nays: 0

Return to open session at 7:22 pm.

**JUUL RESOLUTION**

Motion by McLain supported by Voelker to approve the Juul Settlement Resolution as presented. Motion carried.

Ayes: 6

Nays: 0

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**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Volker asked about yard signs

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

Ayes: 6

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:29 pm.

Respectfully submitted,

Karen Abrahamson, Secretary