

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – April 10, 2023

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

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

ABSENT: none

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

ADMINISTRATION ABSENT: none

PRESENT: Liz Eastway-Business Manager, Staff, member, HS Student

AGENDA APPROVED

Motion by Stahl supported by Kline to accept the agenda. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Stahl supported by McLain to approve the closed session March meeting minutes. Motion carried.

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Stahl supported by McLain to approve the March meeting minutes. Motion carried.

Ayes: 7

Nays: 0

TREASURER'S REPORT

Received and presented to the board.

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$241,600.24 and authorize check # 75127 thru check #75332 and food service invoices in the amount of \$46,838.05 and authorize check #75135 thru #75330 for payment thereof. Roll call vote. Motion carried.

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

Nays: 0

Abstain: Heuker

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 4/10/23 - Page 2

SUPERINTENDENT REPORT

Wall up in the new board room
Thanked Becky Rodenbaugh for testing coordination
Thanked Bruce Koopman for basketball coaching this year
Election May 2
Coffee hours

ELEMENTARY REPORT

Reading M-Step testing will soon begin

MIDDLE SCHOOL REPORT

Excited four middle schoolers went with the High School band to Florida
Testing season starting

HIGH SCHOOL REPORT

Seniors on senior trip
Band trip went well

BUSINESS MANAGER

Working on budgets
State budget coming soon
Cash flow for borrowing
Balancing property tax numbers

COMMITTEE REPORTS

None

MASB UPDATE

Orientation in Lansing

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

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 4/10/23 - Page 3

HIRE RECOMMENDATION

Motion by Abrahamson supported by Stahl to hire Alexandra Dodde, teacher, for the 2023-2024 school year.
Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by McLain supported by Abrahamson to hire Carrie DeVries, teacher, for the 2023-2024 school year.
Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Stahl to hire Sierra Winkel, parapro. Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by Stahl supported by Heuker to hire Alexis Reid as library parapro. Motion carried.

Ayes: 7

Nayes: 0

RETIREMENT

Motion by Voelker supported by Kline to accept the retirement of Brian Forcelle, teacher, effective 7/1/23.
Motion carried.

Ayes: 7

Nayes: 0

MAY BOARD MEETING

Motion by Voelker supported by Abrahamson to approve to reschedule the May board meeting to May 15, 2023. Motion carried.

Ayes: 7

Nayes: 0

MEA OUTSTANDING PERSON IN EDUCATION RESOLUTION

Motion by Stahl supported by Heuker to approve the MEA Outstanding Person in Education Resolution, Joan Elenbaas, Jody Brunink Outstanding Support in Education and Outstanding Friend in Education Resolution Judy Gilde. Motion carried.

Ayes: 7

Nayes: 0

SOCIAL MEDIA RESOLUTION

Motion by Abrahamson supported by Voelker to approve the Social Media Resolution as presented. Roll call vote. Motion carried.

Ayes: Abrahamson, Heuker, McLain, Kline, Voelker, Eisenga, Stahl

Nayes: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 4/10/23 - Page 4

WMISD BIENNIAL ELECTION RESOLUTION

Motion by Stahl supported by McLain to approve Kline as designee and Voelker as alternate designee for the ISD Biennial Election. Motion carried.

Ayes: 7

Nayes: 0

CLOSED SESSION

Motion by McLain supported by Heuker to move into closed session to discuss security assessment. Motion carried.

Ayes: 7

Nayes: 0

Return to open session at 7:09 pm.

PUBLIC COMMENT

None

BOARD ROUNDTABLE

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

Ayes: 7

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:10 pm.

Respectfully submitted,

Karen Abrahamson, Secretary