

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

Regular Meeting – June 12, 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, B Rodenbaugh

**ADMINISTRATION ABSENT:** Biller

**PRESENT:** Liz Eastway-Business Manager, Shaun Mulder - Athletics

### **AGENDA APPROVED**

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

Ayes: 7

Nays: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Heuker supported by Kline to approve the May meeting minutes. Motion carried.

Ayes: 7

Nays: 0

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$258,624.03 and authorize check #75466 thru check #75635 and food service invoices in the amount of \$20,296.98 and authorize check #75468 thru #75636 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

### **PRESIDENT REPORT**

Graduation went very well

### **SUPERINTENDENT REPORT**

Honors night and Graduation went well

Hendrick about the track

Secure entries

### **ELEMENTARY REPORT**

Staffing updates

Track and Field Day

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**MIDDLE SCHOOL REPORT**

Academic Awards  
Expanded electives

**HIGH SCHOOL REPORT**

Courses being completed in Summer School  
CTC 4<sup>th</sup> Quarter students

**BUSINESS MANAGER**

Budget review  
Cash flow borrowing  
ESSER II and III

**MASB UPDATE**

May board meeting  
Board retreat in June  
Fall conference

**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  
Presentation reviewing student growth throughout the year as we continue to progress towards our learning goals
- D. 98C Learning Loss  
Tutoring and small group instruction and summer school
- E. 31AA Mental Health  
We are still figuring out how to use this fund, we are hoping there will be some changes in legislation. We should receive additional funds next year too.
- F. MiMTSS – PBIS  
Implementing next year for positive behavior intervention, school culture and climate survey that we received from students, parents, and staff to be reviewed in the fall
- G. Sinking Fund  
Discussed that we will be asking for the 3.0 mills for the December Tax Levy.

**WMISD GENERAL BUDGET**

Motion by Abrahamson supported by Voelker to approve the 2023/2024 WMISD General Budget as presented.  
Motion carried.  
Ayes: 7  
Nays: 0

**NEOLA 37-2**

Tabled until July board meeting

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### **2023/2024 MHSAA MEMBERSHIP RESOLUTION**

Motion by Abrahamson supported by McLain to approve the 2023/3024 MHSAA Membership Resolution as presented. Motion carried.

Ayes: 7

Nays: 0

### **HIRE RECOMMENDATION**

Motion by Voelker supported by McLain to accept the hire recommendation of Morgan Bradley, Preschool teacher. Motion carried.

Ayes: 7

Nays: 0

### **HIRE RECOMMENDATION**

Motion by Voelker supported by Stahl to accept the hire recommendation of Jennifer Henry, Teacher. Motion carried.

Ayes: 7

Nays: 0

### **RETIREMENT**

Motion by Stahl supported by Voelker to accept the retirement of Teresa Quist. Motion carried.

Ayes: 7

Nays: 0

### **BASKETBALL COACH**

Motion by Heuker supported by Abrahamson to accept the hire recommendation of Carl Dodde, Basketball Coach. Motion carried.

Ayes: 7

Nays: 0

### **SPECIAL BOARD MEETING**

Motion by Stahl supported by Voelker to approve a special board meeting for Monday, June 26 @ 6pm for the Truth in Taxation. Motion carried.

Ayes: 7

Nays: 0

### **SPECIAL BOARD MEETING**

Motion by Heuker supported by McLain to approve a special board meeting for Monday, June 26, @ 6:15pm for the budget. Motion carried.

Ayes: 7

Nays: 0

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**TABLE REPLACEMENT QUOTE**

Motion Voelker by supported by McLain to approve the pocket table replacements for elementary and high school cafeteria from Dew-El. Motion carried.

Ayes: 7

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Voelker liked the tractors on the last day of school

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

Ayes: 7

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:50 pm.

Respectfully submitted,

Karen Abrahamson, Secretary