

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – May 15, 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

ADMINISTRATION ABSENT: B Rodenbaugh

PRESENT: Liz Eastway-Business Manager, Ricardo Martin – Cadillac News

AGENDA APPROVED

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

Ayes: 7

Nayes: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Heuker supported by Abrahamson to approve the April closed session meeting minutes. Motion carried.

Ayes: 7

Nayes: 0

APPROVE MINUTES

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

Ayes: 7

Nayes: 0

APPROVE MINUTES

Motion by Heuker supported by Abrahamson to approve the April Special Meeting minutes. Motion carried.

Ayes: 7

Nayes: 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 \$179,578.36 and authorize check # 67435, #68931, #75172 and check # 75333 thru check #75465 and food service invoices in the amount of \$1,802.25 and authorize check #75342 thru #75450 for payment thereof. Roll call vote. Motion carried.

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

Nayes: 0

Abstain: Stahl

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PRESIDENT REPORT

Bond passage
Letter from MDE
Graduation pictures

SUPERINTENDENT REPORT

Bond passage
Bond sales end of June or July
Training in Gaylord
Teacher hires

ELEMENTARY REPORT

Mstep is finished
Track and Field Day
Field Trips
Final School Assembly
Joan Elenbaas retirement
Field Trips

MIDDLE SCHOOL REPORT

NWEA testing
Band Student
Bronkema STEM class
Field Trips

HIGH SCHOOL REPORT

Friday is Seniors last day
New Teacher hires
Well attended shows last week
Decision Day
AP testing
Brian Forcelle retirement

BUSINESS MANAGER

Busy time in business office
Budget meetings

COMMITTEE REPORTS

Executive committee met last week.
School of Choice numbers
Computer purchases
Sinking fund committee
Flower beds

MASB UPDATE

MASB Capital meeting

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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
- G. Flower Beds

WMISD GENERAL BUDGET

Review WMISD General Budget 2023/2024

NEOLA 37-2 FIRST READING

Policies 2623, 6325, 8390, 8400, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 1615, 3215, 4215, 5512, 7434, and 9160.

WMISD BIENNIAL ELECTION

Motion by Stahl supported by Heuker to approve the WMISD Biennial Election resolution as presented. Motion carried.

Ayes: 7

Nayes: 0

LEAVE OF ABSENCE

Motion by Voelker supported by Kline to approve Lucy McBride leave of absence request. Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by Kline supported by McLain to accept the recommendation to hire Benjamin Cox, teacher. Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by McLain supported by Heuker to accept the recommendation to hire Grace Hagen, teacher. Motion carried.

Ayes: 7

Nayes: 0

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RETIREMENT

Motion by Stahl supported by McLain to accept the retirement of Joan Elenbaas, teacher. Motion carried.

Ayes: 7

Nays: 0

BOND SALE RESOLUTION

Motion by McLain supported by Kline to approve the Bond Resolution as presented. Motion carried.

Ayes: 7

Nays: 0

REIMBURSEMENT RESOLUTION

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

Ayes: 7

Nays: 0

SPEAKER PURCHASE

Motion by McLain supported by Kline to approve \$38,123.00 quote from Sweetwater for a PA system. Motion carried.

Ayes: 7

Nays: 0

THREE BUSES PURCHASE

Motion by McLain supported by Voelker to approve \$129,799.00 quote from Midwest Transit to purchase three buses. Motion carried.

Ayes: 7

Nays: 0

KITCHEN FLOORING PURCHASE

Motion by Kline supported by McLain to approve \$10,641.00 quote from Nixon Flooring to purchase flooring in the kitchen. Motion carried.

Ayes: 7

Nays: 0

KITCHEN EQUIPMENT PURCHASE

Motion by Voelker supported by McLain to approve \$48,211.59 quote from Advanced Mechanical for new kitchen equipment. Motion carried.

Ayes: 7

Nays: 0

REMOVAL AND INSTALLATION OF EQUIPMENT QUOTE

Motion by Voelker supported by Kline to approve \$15,120.00 quote from Advanced Mechanical for removal and installation of kitchen equipment. Motion carried.

Ayes: 7

Nays: 0

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SCHOOL OF CHOICE 2023/2024

Motion by Stahl supported by Voelker to approve the School of Choice numbers for the 2023/2024 school year.
Motion carried.

Ayes: 7

Nays: 0

PROFESSIONAL DEVELOPMENT COMMITTEE

Motion by McLain supported by Voelker to approve the Professional Development Committee members.
Scott Akom District

Becky Rodenbaugh - District

David Wissner - Elementary Principal

Hope Westdorp - Elementary Teacher

Troy Finstrom - Middle School Principal

Kelli O'Keefe - Middle School Teacher

Kim Schonert - Paraprofessional

Ryan Biller - High School Principal

Sara Gray - High School Teacher

Megan Watkins - High School Counselor

Sarah McLean - Elementary Teacher

Alan Thomas - Parent

Daniella Fredin - Middle School Teacher

Dannette Utecht - High School Teacher

Maria Bivens - English Language Learners

Motion carried.

Ayes: 7

Nays: 0

OUTDOOR LIGHT BID

Motion by Voelker supported by Abrahamson to approve \$23,019.15 quote from Huttenga Electric for outdoor lighting. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

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

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:22 pm.

Respectfully submitted,

Karen Abrahamson, Secretary