

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

Regular Meeting – July 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

**ADMINISTRATION ABSENT:** Wissner, Finstrom, Biller, B Rodenbaugh

**PRESENT:** Liz Eastway-Business Manager, Ricardo Martin – Cadillac News, Jacob Mayle – Tech Department, Dylan Rodenbaugh – Tech Department, Cole Ingleright – Tech Department

### **AMENDED AGENDA APPROVED**

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

Ayes: 7

Nayes: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by McLain supported by Stahl to approve the June regular, June special board meeting, and June budget hearing minutes. Motion carried.

Ayes: 7

Nayes: 0

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$229,191.93 and authorize check #75637 thru check #75796 and food service invoices in the amount of \$101,824.12 and authorize check #15815, #15950, #15963 and #75640 thru #75796 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nayes: 0

### **TECH DEPARTMENT PRESENTATION**

### **SUPERINTENDENT REPORT**

Updates on custodial work getting finished.

Bond meeting today. Bonds sold on August 14<sup>th</sup>.

Sinking Fund Committee – Kelly Gilde and Maggie Southwick

Elementary teaching position still open.

Speakers being delivered tomorrow.

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**BUSINESS MANAGER**

Audit preparation for July 18.  
Budget passed from State.  
At Risk application

**MASB UPDATE**

Stahl assigned to Government Relations committee  
November 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  
Reviewed in June meeting
- D. 98C Learning Loss  
Submitted application
- 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

**DOOR HANDLE LOCKSET**

Motion by McLain supported by Stahl to approve new door hardware and locksets for district safety. Motion carried.

Ayes: 7

Nays: 0

**CONCRETE CURB**

Motion by McLain supported by Voelker to approve a concrete curb to replace railroad ties for flowerbeds in front of the school. Motion carried.

Ayes: 7

Nays: 0

**NEOLA 37-2**

Motion by Abrahamson supported by Stahl to approve the following Neola 37-2 Policies, po 2623, po6325, po8390, po8400, po7540.02, po7540.03, po7540.04, po8300, po8305, po8315, po9700, po1615, po3215, po4215, po5512, po7434, po9160. Motion carried.

Ayes: 7

Nays: 0

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**DURANT FUNDS FOR SCHOOL SECURITY**

Motion by Voelker supported by McLain to approve the use of Durant Funds in the amount of \$11,114 for school security. Motion carried.

Ayes: 7

Nayes: 0

**MHSAA SKI COOPERATIVE TEAM**

Motion by McLain supported by Voelker to approve the application of MHSAA to form a cooperative ski team. Motion carried.

Ayes: 7

Nayes: 0

**SPECIAL BOARD MEETING**

Motion by Stahl supported by Voelker to schedule a special board meeting on Monday July 17, 2023 @ 6pm to accept a proposal for civil engineers for the track. Motion carried.

Ayes: 7

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

NMSLA August 3 Stahl attendance

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

Ayes: 7

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:45 pm.

Respectfully submitted,

Karen Abrahamson, Secretary