

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – August 14, 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

AMENDED AGENDA APPROVED

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Abrahamson supported by Kline to approve the July regular board minutes and August 1 special meeting minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$213,918.32 and authorize check #72205 thru check #75906 and food service invoices in the amount of \$38,862.48 and authorize check #75812 thru #75885 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT REPORT

Enjoyed this morning breakfast with staff.

SUPERINTENDENT REPORT

Great to see staff this morning

New busses ordered

Hired company to do infrared on our roof

Rekeying process in underway

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BUSINESS MANAGER

At Risk update
Title application almost ready to submit
Audit went very well
State Aid cash flow money receive next week
New school lunch program opted in
Preschool budget update

COMMITTEE REPORTS

Sinking fund committee met in July
Facilities report
Three completions next year, one to one technology, secure entries, middle school gym floor
An infrared scan of the roof was completed, only 381 square feet of wet insulation

MASB UPDATE

July retreat
MASB vision

ELEMENTARY PRINCIPAL

New staff members
PD in Elementary PBIS
Open house tomorrow
Kindergarten start Monday 1/2 days

MIDDLE SCHOOL PRINCIPAL

PBIS information

HIGH SCHOOL PRINCIPAL

New staff members
High School Handbook
Edgenuity

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. 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.
- D. MiMTSS – PBIS
Preparing for next school year

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ELEMENTARY, MIDDLE SCHOOL AND HIGH SCHOOL HANDBOOKS

Motion by Stahl supported by Kline to approve the Elementary Handbook, Middle School Handbook, High School Handbook as presented. Motion carried.

Ayes: 7

Nayes: 0

VOLLEYBALL COACH

Motion by McLain supported by Voelker to approve Dawn VerBerkmoes as JV Volleyball Coach. Motion carried.

Ayes: 7

Nayes: 0

HIGH SCHOOL CURRICULUM GUIDE

Motion by Abrahamson supported by Heuker to approve the high school curriculum guide as presented. Motion carried.

Ayes: 7

Nayes: 0

EDGENUITY COURSE

Motion by Stahl supported by Voelker to approve Edgenuity Course list for 2023-2024. Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by Voelker supported by Kline to accept the hire recommendation to hire Deb Ouwinga, special ed parapro. Motion carried.

Ayes: 7

Nayes: 0

HIRE RECOMMENDATION

Motion by Voelker supported by Kline to accept the hire recommendation to hire Kara Ellens, special ed parapro. Motion carried.

Ayes: 7

Nayes: 0

RESOLUTION

Motion by McLain supported by Voelker to approve the General Obligations for Bonds Resolution as presented. Motion carried.

Ayes: 7

Nayes: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Curbs look nice

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

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:53 pm.

Respectfully submitted,

Karen Abrahamson, Secretary