

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

Regular Meeting – September 11, 2023

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

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

**ABSENT:** Stahl

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

**ADMINISTRATION ABSENT:** None

**PRESENT:** Liz Eastway-Business Manager, Scott Hunter – Baird Cotter & Bishop, HS Student

### **AGENDA APPROVED**

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

Ayes: 6

Nays: 0

### **PUBLIC COMMENT**

None

### **AUDIT PRESENTATION** – Scott Hunter

### **APPROVE MINUTES**

Motion by Heuker supported by Voelker to approve the August regular board minutes. Motion carried.

Ayes: 6

Nays: 0

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$570,883.27 and authorize check #73598 thru check #76047 and food service invoices in the amount of \$44,792.49 and authorize check #75925 thru #76013 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

### **PRESIDENT REPORT**

Remember 9/11

### **SUPERINTENDENT REPORT**

District has been re-keyed.

Buses will arrive soon.

Bonds have been sold and deposited in the bank.

Engineers still working on the track.

Food Service funds have been spent after July 1.

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**BUSINESS MANAGER**

Special education reports coming this month.  
Title application submitted.

**ELEMENTARY PRINCIPAL**

PBIS going well the first three weeks.  
Collecting benchmark data.  
NWEA testing.  
Rambler Dads kickoff Monday evening.  
Fun To Be Fit event.  
Title I night October 4.  
4<sup>th</sup> grade swimming lessons at YMCA

**MIDDLE SCHOOL PRINCIPAL**

PBIS is going well.  
Enrollment numbers are up.  
NWEA testing

**HIGH SCHOOL PRINCIPAL**

Juniors and Seniors CTC enrollment up.  
NHS Blood Drive last week.  
Senior Focus Day this Friday.  
Core Values will reinstate Freshman Focus program.

**DISCUSSION**

- A. LEA Plan Use of Funds  
Continue with meeting the needs of our students and building
- B. 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 this year too.

**SUNDAY AUDITORIUM USAGE**

Motion by McLain supported by Voelker to approve Sunday, November 12 @6pm – United for auditorium usage. Motion carried.

Ayes: 6

Nays: 0

**SUNDAY AUDITORIUM USAGE**

Motion by Abrahamson supported by Heuker to approve Sunday, December 3 @2pm – Amen Chorus for auditorium usage. Motion carried.

Ayes: 6

Nays: 0

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**SUNDAY AUDITORIUM USAGE**

Motion by Abrahamson supported by Kline to approve Sunday, September 24 @1pm – Footliters practice for auditorium usage. Motion carried.

Ayes: 6

Nayes: 0

**SUNDAY AUDITORIUM USAGE**

Motion by McLain supported by Voelker to approve Sunday, October 1 @2pm – Footliters for auditorium usage. Motion carried.

Ayes: 6

Nayes: 0

**HIGH SCHOOL HANDBOOK CHANGE**

Motion by Abrahamson supported by Voelker to approve the Senior Scholar award criteria to the high school handbook as presented. Motion carried.

Ayes: 6

Nayes: 0

**HIGH SCHOOL HANDBOOK CHANGE**

Motion by Voelker supported by McLain to approve early graduation requirements to the high school handbook as presented. Motion carried.

Ayes: 6

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

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

Ayes: 6

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