

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – October 9, 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

AGENDA APPROVED

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by McLain supported by Kline to approve the September regular board minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$274,873.56 and authorize check #74159 thru check #76207 and food service invoices in the amount of \$42,776.98 and authorize check #76049 thru #76201 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

DISTRICT DATA PRESENTATION AND SCHOOL CLIMATE SURVEY

SUPERINTENDENT REPORT

Gym floor bids

Horizon 2023 Capital Funds account

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BUSINESS MANAGER

Capital Projects list of expenditures
Transportation dollars
Budget amendment in December
FID report

ELEMENTARY PRINCIPAL

Rambler Dad's kickoff
Friday Football readers
Title night

MIDDLE SCHOOL PRINCIPAL

Reading standards
PBIS staff meetings

HIGH SCHOOL PRINCIPAL

State testing
Dig Pink spirit week

COMMITTEE REPORTS

The American Soldier play
Handicap ramp

MASB

Sudden Cardiac Arrest awareness
Opioid contagionist
Teacher and administrator evaluation
Return to work after retirement
Labor Day start day
Free meal for all students

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 and we welcome suggestions.
- C. Return to In-Person Instruction/Continuity of Learning
In person instruction

RESOLUTION

Motion by Abrahamson supported by Kline to accept Settlement Agreement with Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company.
Motion carried.

Ayes: 7

Nays: 0

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CARDIAC RESPONSE PLAN

Motion by Abrahamson supported by Voelker to approve the McBain Schools Cardiac Emergency Response Plan as presented. Motion carried.

Ayes: 7

Nays: 0

NEW BANK ACCOUNT

Motion by Abrahamson supported by Voelker to authorize a new Horizon Bank account 2023 Capital Projects. Motion carried.

Ayes: 7

Nays: 0

MASB NOMINATION

Motion by Voelker supported by McLain to nominate Ken Stahl for MASB Conference delegation. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

School calendar

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

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:28 pm.

Respectfully submitted,

Karen Abrahamson, Secretary