#### MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – November 13, 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:** HS Students, community members

## AGENDA APPROVED

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

Ayes: 7 Nayes: 0

## **PUBLIC COMMENT**

None

#### **APPROVE MINUTES**

Motion by Abrahamson supported by Stahl to approve the October regular board minutes. Motion carried.

Ayes: 7 Nayes: 0

## **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$261,284.99 and authorize check #75939 thru check #76385 and food service invoices in the amount of \$98,524.58 and authorize check #76210 thru #76385 for payment thereof. Motion carried.

Ayes: 7 Nayes: 0

## **SUPERINTENDENT REPORT**

Good Fall Sports season Asbestos update Track bid Secure entries out to bid

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## **ELEMENTARY PRINCIPAL**

Conferences went well in October PD November 1 Halloween went well Concerts early December

## MIDDLE SCHOOL PRINCIPAL

November PD went well
Conference attendance jumped up
Next week will be getting the Christmas Tree in the lobby

## **HIGH SCHOOL PRINCIPAL**

Congratulate Fall Sports Teams
Students enjoyed the spectator bus to the UP
CTC recognition
PTO Craft Show Thanksgiving weekend
Sophomores will be visiting CTC in December
Attendance is improving

# **COMMITTEE REPORTS**

Building and grounds committee talked about the track, new offices, and weight room Executive committee talked about track estimate, secure entries, middle school floor, weight room, high school principal position, MASB board training, senior trip numbers and football team overnight stay approval, and committee definitions.

## **MASB**

Stahl attended government relations committee, attended Nov 8 board meeting, and in Lansing for the annual Leadership Conference.

#### **DISCUSSION**

A. LEA Plan Use of Funds

Continue with meeting the needs of our students and building

B. 31AA Mental Health

Weight room expansion but limited to what it can be used for. Welcomed suggestions from the public. Physical fitness for healthy lifestyle and healthy habits. Weight room gives opportunities. Room size is difficult currently. Students use the lobby. Middle School students are using the weight room after school. Finstrom mentioned that the healthy lifestyle and healthy habits lead to better mental health for students. Stahl doesn't support the use of the money for this because June in 2023 a facility plan was not prioritized anywhere. It was in the 2019 Bond and was defeated. Feels higher priorities.

- C. Return to In-Person Instruction/Continuity of Learning In person instruction
- D. School Calendar

Voelker is concerned with the ISD calendar affecting CTC

E. Track/Middle School Gym Floor Paused per Akom

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## **NEOLA 38-1 FIRST READING**

Neola 38-1 First Reading of po1540, po2370.01, po7217, po7540.03, po8305, po8531

## RESIGNATION

Motion by Stahl supported by McLain to accept the resignation of Monica Mulder, cook. Motion carried.

Ayes: 7 Nayes: 0

## **BUSES PURCHASE**

Motion by Abrahamson supported by Voelker to approve the purchase of three additional 77 passenger buses from Midwest Transport for next year. Motion carried.

Ayes: 7 Nayes: 0

## **ZUIDERVEEN RESIGNATION**

Motion by Heuker supported by Voelker to accept the resignation of Lindsay Zuideveen, cook. Motion carried.

Ayes: 7 Nayes: 0

# **ZUIDERVEEN HIRE RECOMMENDATION**

Motion by Stahl supported by Voelker to hire Lindsay Zuiderveen as parapro. Motion carried.

Ayes: 7 Nayes: 0

## **PUBLIC COMMENT**

None

#### **BOARD ROUNDTABLE**

Heuker applauded the band for being at the football game in miserable weather.

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

Ayes: 7 Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:05 pm.

Respectfully submitted,

Karen Abrahamson, Secretary