

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – December 11, 2023

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

PRESENT: Abrahamson, Eisenga, Heuker, Kline, Stahl, Voelker

ABSENT: McLain

ADMINISTRATION PRESENT: Akom, Finstrom, B Rodenbaugh

ADMINISTRATION ABSENT: Wissner, Biller

PRESENT: Liz Eastway – WMISD, Ricardo Martin – Cadillac News, community members, HS Students

AGENDA APPROVED

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

Ayes: 6

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

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

Ayes: 6

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$171,283.62 and authorize check #76386 thru check #76564 and food service invoices in the amount of \$53,309.60 and authorize check #76425 thru #76564 for payment thereof. Motion carried.

Ayes: Eisenga, Abrahamson, Heuker, Kline, Voelker

Nays: 0

Abstain: Stahl

PRESIDENT REPORT

Last board meeting of the year with election of officers in January

SUPERINTENDENT REPORT

Exciting month

Track bids due Wednesday 2pm

Biller last date Friday December 15

Becky Rodenbaugh interim HS Principal

BUSINESS MANAGER REPORT

Budget amendment

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 12/11/23 - Page 2

MIDDLE SCHOOL PRINCIPAL

Middle school tutoring
CTC students
Pajama drive
Christmas events
STEM class
Attendance update

ELEMENTARY

Rambler dads
Training
Dec 12 K-2 concerts

HIGH SCHOOL

PBIS celebration
CTC student of the month
Attendance approving

COMMITTEE REPORTS

None

MASB

MASB Board meeting
Leadership Conference
Jan 12 Legislation
Jan 19 Board meeting
Feb 2-3 Virtual meeting
2024 Leadership October 24-27

DISCUSSION

- A. LEA Plan Use of Funds
Continue with meeting the needs of our students and building
- B. 31AA Mental Health
Bids of weight room expansion. Stahl is not in favor. Risk of delaying projects. Abrahamson heard excitement from students of the weight room expansion.
- C. Return to In-Person Instruction/Continuity of Learning
In person instruction

NEOLA 38-1

Motion by Kline supported by Abrahamson to approve Neola 38-1 po1540, po2370.01, po7217, po7540.03, po8305, po8531. Motion carried.

Ayes: 6

Nayes: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 12/11/23 - Page 3

80/20 INSURANCE

Motion by Abrahamson supported by Kline to approve 80/20 staff health insurance resolution as presented.
Motion carried.

Ayes: 6
Nays: 0

RESIGNATION

Motion by Stahl supported by Heuker o accept the resignation of Ann Rees, parapro. Motion carried.

Ayes: 6
Nays: 0

RESIGNATION

Motion by Abrahamson supported by Stahl to accept the resignation of Lucy McBride, parapro. Motion carried.

Ayes: 6
Nays: 0

RESIGNATION

Motion by Stahl supported by Abrahamson to accept the resignation of Ryan Biller. Motion carried.

Ayes: 6
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Kline to accept the recommendation to hire Jamie Dodde as ELL parapro. Motion carried.

Ayes: 6
Nays: 0

HIGH SCHOOL COURSE

Motion by Abrahamson supported by Voelker to approve Data Science as a new high school course. Motion carried.

Ayes: 6
Nays: 0

HIGH SCHOOL PRINCIPAL INTERIM

Motion by Kline supported by Voelker to accept Becky Rodenbaugh as Interim High School Principal. Motion carried.

Ayes: 6
Nays: 0

BUDGET AMENDMENT FISCAL YEAR 2023-2024

Motion by Stahl supported by Voelker to approve the Budget Amendment Fiscal Year 2023-2024 as presented. Motion carried.

Ayes: 6
Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 12/11/23 - Page 4

SPECIAL BOARD MEETING SCHEDULE

Motion by Stahl supported by Heuker to schedule a special board meeting on Wednesday, December 27 @6pm for project bids. Motion carried.

Ayes: 6

Nays: 0

RESIGNATION

Motion by Voelker supported by Kline to accept the resignation of Josephine Low. Motion carried.

Ayes: 6

Nays: 0

SUNDAY AUDITORIUM USAGE

Motion by Heuker supported by Voelker to approve the Auditorium Sunday usage of Jan 7, 14, and 21. Motion carried.

Ayes: 6

Nays: 0

CLOSED SESSION

Motion by Stahl supported by Voelker to move into closed session to discuss superintendent's evaluation. Motion supported.

Ayes: 6

Nays: 0

Move out of closed session at 7:51pm.

EVALUATION RESULTS

Motion by Stahl supported by Heuker to approve evaluation rating of Highly Effective for Superintendent Scott Akom. Motion carried.

Ayes: 6

Nays: 0

PUBLIC COMMENT

Wrestling needs to be a school funded sport.

BOARD ROUNDTABLE

None

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

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 8:05 pm.

Respectfully submitted,

Karen Abrahamson, Secretary