

**McBain Rural Agricultural School
Regular Board Meeting
Library Meeting Room
6:00 P.M.
Monday, January 8, 2024**

- I. Pledge
 - II. Appointment of Board of Education Officers
 - III. Amend or Accept Agenda
- The McBain Board of Education welcomes public comments; public comments are limited to two minutes per person. (Board Policy 0167.3)*
- IV. Public Comment
 - V. Routine Matters
 - A. Approve December minutes and December 27 Special Meeting minutes
 - B. Consider general fund invoices for payment
 - VI. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Business Manager
 - D. Principals
 - E. Committee Reports
 - F. MASB Update
 - VII. Discussion
 - A. LEA Plan Use of Funds
 - B. 31AA Mental Health
 - C. Return to In-Person Instruction/Continuity of Learning
 - D. Neola First Reading Special update – PERA November 2023
po0122, po1420, po3120, po3131, po3139, po3142, po3220
 - VIII. Action Items
 - A. Approve Senior Trip 2024
 - B. School Board Committee assignments

- C. Approve PFM Group and Horizon Bank as depositories for school funds
- D. Approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus
- E. Approve retaining the auditing services of Baird, Cotter, and Bishop, P.C.
- F. Approve the regular meeting date and time of the board
- G. Authorize the superintendent to make school fund investment decisions within approved depositories
- H. Approve the superintendent as signer on all accounts
- I. Approve that necessary expenses incurred while attending MASB related conferences or other school business activities will be reimbursed
- J. Approve weight room proposal bid of \$129,673.00 from Gerber Construction
- K. Approve High School office and Middle School/Elementary School secure entrance renovation proposal bid of \$535,393.00 from Gerber Construction
- L. Approve superintendent evaluation one-time off schedule payment equal to 4% of current salary
- M. Approve earthwork and site utilities for the track to Pete's Contracting, including Alternate 8 for ADA Ramp for a total of \$663,231.00
- N. Approve Pyramid Paving for asphalt paving bid for \$289,600.
- O. Approve AG Sports Services for track surface and markings for \$117,800.00
- P. Closed session for school security
- Q. Approve Emergency Operating Procedure plan

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- A. Public comment
- B. Board Roundtable
- C. Adjourn