

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

Regular Meeting – January 8, 2024

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

**ADMINISTRATION ABSENT:** B Rodenbaugh

**PRESENT:** Liz Eastway – WMISD

### **BOARD OF EDUCATION OFFICERS**

Motion by Heuker supported by McLain. to appoint the following officer positions for the Board of Education for 2024:

President – Kevin Eisenga.

Vice President – Ken Stahl

Treasurer – Matt Kline

Secretary – Karen Abrahamson

Motion carried.

Ayes: 7

Nayes: 0

### **AGENDA APPROVED**

Motion by McLain supported by Voelker to accept the amended agenda. Motion carried.

Ayes: 7

Nayes: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Stahl supported by Heuker to approve the December regular board minutes and December Special Meeting board minutes. Motion carried.

Ayes: 7

Nayes: 0

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$294,365.35 and authorize check #74387 thru check #76756 and food service invoices in the amount of \$47,398.10 and authorize check #74817 thru #76759 for payment thereof. Motion carried.

Ayes: 7

Nayes: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 1/8/24 - Page 2**

**PRESIDENT REPORT**

Thank you note from Evart Schools

**BUSINESS MANAGER REPORT**

Working on 2023 reports

**ELEMENTARY**

Accessing this work from break  
Dibels start today  
Heroe's started this week  
Attendance looks good

**MIDDLE SCHOOL**

NWEA testing  
Excited to share Reward School  
Index scores overall good growth

**COMMITTEE REPORTS**

Bids were discussed

**MASB**

February conference

**DISCUSSION**

- A. LEA Plan Use of Funds  
Continue with meeting the needs of our students and building
- B. 31AA Mental Health  
Towards mental health of students and staff. Towards security and possible weight room expansion
- C. Return to In-Person Instruction/Continuity of Learning  
In person instruction
- D. Neola First Reading Special update – PERA November 2023  
po0122, po1420, po3120, po3131, po3139, po3142, po3220

**SENIOR TRIP 2024**

Motion by Stahl supported by Kline to approve the Senior Trip Itinerary 2024 as presented. Motion carried.

Ayes: 7

Nays: 0

**SCHOOL BOARD COMMITTEE ASSIGNMENTS**

Motion by Abrahamson supported by Heuker for the board to operate as a committee, making assignments as needed. Motion carried.

Ayes: 7

Nays: 0

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

### **Regular Meeting – 1/8/24 - Page 3**

#### **POLICY COMMITTEE ASSIGNMENT**

Motion by Abrahamson supported by McLain to assign Stahl and Kline to the Policy Committee. Motion carried.

Ayes: 7

Nayes: 0

#### **DEPOSITORIES FOR SCHOOL FUNDS**

Motion by Abrahamson supported by Voelker to approve PFM Group and Horizon Bank as depositories for school funds. Motion carried.

Ayes: 7

Nayes: 0

#### **MEMBERSHIP ORGANIZATIONS**

Motion by Stahl supported by Voelker to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus. Motion carried.

Ayes: 7

Nayes: 0

#### **AUDITING SERVICES**

Motion by McLain supported by Kline to approve retaining the auditing services of UHY LLP. Motion carried.

Ayes: 7

Nayes: 0

#### **REGULAR BOARD MEETING DATE AND TIME**

Motion by Stahl supported by Heuker to approve the 2<sup>nd</sup> Monday of the month at 6 pm as the regular meeting date and time of the board. Meetings to be held in the library meeting room. June meeting to be rescheduled for June 24, 2024. Motion carried.

Ayes: 7

Nayes: 0

#### **SCHOOL FUNDS INVESTMENTS**

Motion by Stahl supported by McLain to authorize the superintendent to make school fund investment decisions within approved depositories. Motion carried.

Ayes: 7

Nayes: 0

#### **SIGNER ON ACCOUNTS**

Motion by Abrahamson supported by Kline to approve the superintendent as signer on all accounts. Motion carried.

Ayes: 7

Nayes: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 1/8/24 - Page 4**

**BOARD RELATED PAYMENT AND EXPENSES**

Motion by McLain supported by Voelker to approve a board member annual stipend of \$550. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Motion carried.

Ayes: 7  
Nays: 0

**WEIGHT ROOM PROPOSAL BID**

Motion by Abrahamson supported by McLain to approve the weight room proposal bid from Gerber Construction in the amount of \$129,673.00. Motion carried.

Ayes: 7  
Nays: 0

**HIGH SCHOOL AND MIDDLE SCHOOL/ELEMENTARY OFFICE SECURE ENTRY**

Motion by Abrahamson supported by Stahl to approve the High School and Middle School/Elementary office secure entry bid from Gerber Construction in the amount of \$535,393.00. Motion carried.

Ayes: 7  
Nays: 0

**SUPERINTENDENT ONE TIME OFF SCHEDULE PAYMENT**

Motion by Stahl supported by Voelker to approve a 4% salary one-time off schedule payment for superintendent evaluation. Motion carried.

Ayes: 7  
Nays: 0

**TRACK QUOTE**

Motion by Abrahamson supported by Voelker to approve earthwork and site utilities for the track to Pete's Contracting including Alternate 8 for ADA Ramp for a total of \$685,857.00 as presented. Motion carried.

Ayes: 7  
Nays: 0

**PAVING QUOTE**

Motion by Abrahamson supported by Stahl to approve asphalt paving bid for \$289,600.00 from Pyramid Paving as presented. Motion carried.

Ayes: 7  
Nays: 0

**TRACK SURFACE AND MARKINGS QUOTE**

Motion by McLain supported by Voelker to approve the track surface and markings quote of \$117,800.00 from AG Sports Services as presented. Motion carried.

Ayes: 7  
Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 1/8/24 - Page 5**

**HAMBERG FENCING QUOTE**

Motion by Voelker supported by Kline to approve the quote of \$55,035 from Hamberg Fencing as presented. Motion carried.

Ayes: 7

Nayes: 0

**CLOSED SESSION**

Motion by Abrahamson supported by Heuker to move into closed session to discuss school security. Motion carried.

Ayes: 7

Nayes: 0

Heuker and Abrahamson left at 6:45pm.

Out of closed session at 6:54 pm

**EMRGENCY OPERATING PROCEDURE PLAN**

Motion by McLain supported by Kline to approve the Emergency Operating Procedure Plan. Motion carried.

Ayes: 5

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

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

Ayes: 5

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