

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – February 12, 2024

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

PRESENT: Abrahamson, Eisenga, Heuker, Voelker

ABSENT: Kline, McLain, Stahl

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, B Rodenbaugh

ADMINISTRATION ABSENT: None

PRESENT: Liz Eastway – WMISD, community members

AGENDA APPROVED

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

Ayes: 4

Nays: 0

PUBLIC COMMENT

Wrestling parent asked to put on the agenda for a presentation next month.

APPROVE MINUTES

Motion by Abrahamson supported by Heuker to approve the January board minutes. Motion carried.

Ayes: 4

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Akom supported by Heuker to approve general fund invoices in the amount of \$169,788.84 and authorize check #76771 thru check #76906 and food service invoices in the amount of \$33,966.61 and authorize check #76779 thru #76869 for payment thereof. Motion carried.

Ayes: 4

Nays: 0

SUPERINTENDENT REPORT

Calendar for 2024/2025 similar to last year
Track fencing has been pulled and worked on
Gym Floor removal and replacement

BUSINESS MANAGER REPORT

W-2's and 1099 mailed out
Property taxes are being received

ELEMENTARY

Data meetings last week
Active kids today
PBIS revisit
New curriculum

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MIDDLE SCHOOL

Love your neighbor food drive
Band festivals
Math Counts

HIGH SCHOOL

CTC student recognition
Ski team conference champs
Homecoming

COMMITTEE REPORTS

Executive committee discussed the gym floor
Reinstatement committee
Building and grounds moving forward

MASB

None

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, security and weight room expansion
- C. Return to In-Person Instruction/Continuity of Learning
In person instruction

NEOLA PERA NOV 2023

Motion by Abrahamson supported by Voelker to approve Neola Special Update – PERA November 2023, po0122, po1420, po3120, po3131, po3139, po3142, po3220. Motion carried.

Ayes: 4

Nays: 0

2024-2025 SCHOOL CALENDAR

Motion by Heuker supported by Abrahamson to approve the 2024-2025 School Calendar as presented. Motion carried.

Ayes: 4

Nays: 0

BRITTNEY BODE MATERNITY LEAVE

Motion by Heuker supported by Voelker to approve Brittney Bode’s maternity leave as presented. Motion carried.

Ayes: 4

Nays: 0

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SHELLY JENEMA LEAVE OF ABSENCE

Motion by Abrahamson supported by Heuker to approve Shelly Jenema’s leave of absence as presented. Motion carried.

Ayes: 4

Nays: 0

MARY BETH HILL RETIREMENT

Motion by Abrahamson supported by Voelker to accept the retirement of Mary Beth Hill, secretary, as of 6/30/24. Motion carried.

Ayes: 4

Nays: 0

MAELYNN WATROUS RESIGNATION

Motion by Abrahamson supported by Heuker to accept the resignation of Maelynn Watrous, parapro. Motion carried.

Ayes: 4

Nays: 0

RESIGNATION LINDSAY ZUIDERVEEN

Motion by Heuker supported by Voelker to accept the resignation of Lindsay Zuiderveen, parapro. Motion carried.

Ayes: 4

Nays: 0

MARCH BOARD MEETING RESCHEDULE

Motion by Abrahamson supported by Heuker to approve the reschedule date for the March board meeting of March 18, 2024. Motion carried.

Ayes: 4

Nays: 0

PARKING LOT AGREEMENT WITH CITY OF MCBAIN

Motion by Abrahamson supported by Voelker to approve the parking lot agreement with the City of McBain as presented. Motion carried.

Ayes: 4

Nays: 0

IRRIGATION BID

Motion by Abrahamson supported by Heuker to approve the irrigation bid from Newell’s Evergreen Nursery. Motion carried.

Ayes: 4

Nays: 0

SINKING FUND BANK ACCOUNT

Motion by Abrahamson supported by Heuker to open a sinking fund bank account at Horizon Bank. Motion carried.

Ayes: 4

Nays: 0

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COMMITTEE EXPELLED STUDENT REINSTATEMENT PETITION

Motion by Abrahamson supported by Heuker to form a committee for an expelled student's reinstatement petition. Motion carried.

Ayes: 4

Nays: 0

SUNDAY AUDITORIUM USAGE

Motion by Heuker supported by Voelker to approve United Night of Worship on Sunday April 28 in the auditorium. Motion carried.

Ayes: 4

Nays: 0

GYM FLOOR

Motion by Abrahamson supported by Heuker to approve the gym floor replacement and ablation. Motion carried.

Ayes: 4

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

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

Ayes: 4

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:31pm.

Respectfully submitted,

Karen Abrahamson, Secretary